

## NOTICE OF MEETING

We hereby invite you to the **virtual** annual general meeting of the Hydro Embrun Cooperative Inc., which will take place on **Wednesday, May 5, at 7 p.m.** The meeting agenda can be found below.

Members will be able to participate by computer/tablet or by telephone (audio only). The URL and the telephone number to connect to the meeting will be communicated the week of May 3<sup>rd</sup>.

Two positions on the board of directors will be up for election. An anonymous online vote will take place during the meeting. Please keep in mind that the video conferencing software does not allow members to vote by telephone (audio). Therefore, if you choose to participate in the meeting by this method, you will not be able to take part in the voting process. We are sorry for the inconvenience.

**Pre-registering** for the meeting is mandatory. Please complete the registration form found at [www.hydroembrun.ca/en](http://www.hydroembrun.ca/en) by April 29, or by calling (613) 443-5110.

We thank you for your understanding.

Jean Martel  
President

Jean Gauthier  
Secretary

### Agenda

1. Opening of the session
2. Call to order and quorum
3. Adoption of the agenda
4. Approval of minutes of the Annual General Meeting held on October 22, 2020
5. Board of Directors' report
6. Highlights, statistics and social report for 2020
7. Auditor's report
8. Appointment of auditors
9. A word from the Executive Director
10. Members' dividends
11. Appointment of two administrators' positions
12. Question period
13. Attendance prizes
14. Adjournment of the Meeting
15. Presentation: Ottawa Renewable Energy Co-operative

Relevant information about the items above can be found in the 2020 Annual Report, available on our website here: <https://www.hydroembrun.ca/en/information/report/2020/>