



NOTICE OF MEETING

AGRIS Solar Co-operative Ltd

**Wednesday April 6, 2011
Smitty's Family Restaurant
307 Grand Ave W, Chatham ON**

**1:30 PM Registration
2:00 PM Call to order**

Purpose of Meeting

- 1. To receive Board of Director and Management Reports**
- 2. To appoint auditors for the ensuing year**
- 3. To amend the by-laws as approved by the Board of Directors**

The purpose of the amendments are to change the fiscal year-end to December 31, to increase the Board size to 7 and any other administrative changes that may be deemed advisable. A copy of the by-laws and the amendments will be available for pickup by members at the meeting, can be picked up at the corporate head office (835 Park Ave. W, Chatham) or they can be requested by a member to be emailed to them prior to the meeting

- 4. To elect 2 directors for a term of 3 years and 1 director for a term of 2 years**

The terms of David Malott and Paul Repko will expire at the Annual Meeting. Both have indicated that they intend to be nominated for re-election. Director nomination forms must be provided to the Board Secretary prior to the call to order of the Annual Meeting

- 5. To attend to such matters as may properly be dealt with at an Annual Meeting**

Term to expire 2011	Term to expire 2012	Term to expire 2013
David Malott (President)	Larry Pajot (Vice President)	Kim Fysh
Paul Repko	Jim Campbell (Secretary)	Jason Sparaga*

*This director is a non-member Board appointee pursuant to Article 6.2 of the Co-operatives By-laws