



NOTICE OF MEETING

AGRIS Solar Co-operative Ltd

**Wednesday April 10, 2013
Smitty's Family Restaurant
307 Grand Ave. W,
Chatham, Ontario**

**6:30 PM Registration
7:00 PM Call to order**

Purpose of Meeting

- 1. To receive Board of Director and Management Reports**
- 2. To present the annual financial statements for the fiscal year ending December 31, 2012 (A copy of the financial report will be provided at the meeting)**
- 3. To appoint auditors for the ensuing year**
- 4. To elect 2 directors for a term of 3 years**

The terms of David Malott and Kim Fysh 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. Confirm resolution of AGRIS Solar Board that Jason Sparaga be appointed to the AGRIS Solar Board for a term of 3 years

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

Term to expire 2013	Term to expire 2014	Term to expire 2015
David Malott (President)	Paul Repko	Larry Pajot (Vice President)
Kim Fysh	Jim Maw	Jim Campbell (Secretary)
Jason Sparaga*		

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