



**Vancouver Island Community Investment Co-operative  
ANNUAL GENERAL MEETING**

Wednesday, September 24, 2014, 9:30- 11:00 a.m.

Education Room, Burnside Gorge Community Centre

**AGM Business Agenda**

1. Registration
2. Welcome
3. Introducing Vancouver Island Community Investment Co-operative
4. Treasurer's Report
5. Election of Board members and Director's
6. Appointment of Auditor
7. Keynote Speaker: Rankin MacSween, Executive Director, New Dawn Enterprises, Nova Scotia
8. Questions from the floor
9. Motion to adjourn

Please note: the Co-op Rules of Association, financial statements, proxy forms and the meeting agenda are available online at: <http://www.communitycouncil.ca/initiatives/cif.html> and at the Registered Office of the Co-operative at: 203-4475 Viewmont Avenue, Victoria, BC V8Z 6L8.