



2023 Annual Members Meeting  
Hay Communications Co-operative Limited  
April 12, 2023  
South Huron Community Complex  
Exeter, Ontario

The Annual Members Meeting for the members of Hay Communications Co-operative Limited was held Wednesday, April 12, 2023 at 7:30 pm, at the South Huron Community Complex in Exeter, Ontario.

Member registration opened at 7:00 pm.

Angela Lawrence, General-Manager and Secretary-Treasurer, opened the meeting by requesting a motion from the floor to adopt the Meeting Agenda as presented to the members. On a motion made, seconded and unanimously carried, it was:

RESOLVED THAT:

*The agenda for Hay Communications Co-operative Limited's 2023 Annual and General Members Meeting be approved as presented.*

Jim Collez, Chair of the Board, presented the Directors' Report. Mr. Collez highlighted some of Hay Communications' accomplishments during 2022. Mr. Collez then thanked the staff of the Co-operative for their dedication and the other members of the Board of Directors for their support throughout the year.

Ms Lawrence asked for a motion to accept the minutes of the Annual and General meeting that was held April 13, 2022. On a motion made, seconded and unanimously carried, it was:

RESOLVED THAT:

*The minutes of Hay Communications Co-operative Limited's 2022 Annual and General Members Meeting held, on April 13, 2022 be approved as presented.*

Ms Lawrence introduced Mr. Robert Ducharme, an associate in the accounting firm of Seebach & Company LLP from Clinton who were the auditors for the Co-operative for 2022. Mr. Ducharme presented the Auditors Report for the year ending December 31, 2022, as required by Section 128.3 of *The Co-operative Corporations Act R.S.O (1990)*. On a motion made, seconded and unanimously carried, it was:

RESOLVED THAT:

*The Auditor's Report and financial statements for the fiscal year ended December 31, 2022 be approved.*

Ms Lawrence then asked for a motion for the appointment of Auditors for the Co-operative. On a motion made, seconded and unanimously carried, it was:

RESOLVED THAT:

*The accounting firm of Seebach & Company LLP from Clinton, Ontario be retained as Hay Communications Co-operative Limited's auditors until the close of the next*

*annual Meeting in accordance with Section 124 of the Co-operative Corporations Act R.S.O. 1990.*

On behalf of the nominating committee comprised of James Hoffman, Paul Klopp and Angela Lawrence, Ms Lawrence read the report of the nominating committee. The report is attached to and forms part of these minutes. Ms Lawrence asked for a motion to accept the report of the nominating committee and acclaiming the nominees to the Board of Directors.

RESOLVED THAT:

*The report of the nominating committee be accepted as submitted and the candidates be acclaimed to the Board for the period 2023-2025.*

Ms Lawrence proceeded with her Manager's Report to the members. Angela highlighted the activities, accomplishments, and undertakings of the Co-operative throughout 2022 and the plans for the future. Angela then thanked the Directors, management and staff of the Co-operative for their hard work through out the year.

Ms Lawrence and the Board of Directors then responded to various questions and comments from the members.

Ms Lawrence then asked for a motion to adjourn the meeting. On a motion made, seconded and unanimously carried, it was:

RESOLVED THAT:

*Hay Communications Co-operative Limited's 2023 Annual and General Members Meeting be adjourned at 8:15 p.m.*

Respectfully submitted

Angela M. Lawrence,  
General Manager and Secretary – Treasurer

April 5, 2023

## **REPORT OF THE NOMINATING COMMITTEE**

to the  
April 12, 2023 ANNUAL MEETING OF MEMBERS

The Nominating Committee was duly constituted by the Board of Directors and is comprised of the following Officer and Members of Hay Communications Co-operative Limited.

<b>Nominating Committee</b> Member Name	<b>ADDRESS</b>	<b>MEMBER #</b>	
Jim Hoffman	Dashwood, Ontario	1619	Member
Paul Klopp	RR #2 Zurich, Ontario	246	Member
Angela Lawrence	Varna, Ontario	n/a	Manager & Secretary- Treasurer Hay Communications Co-operative Limited

“Notice to Members of Annual Membership Meeting and Election of Directors” was sent to members with the March 1, 2023 monthly customer billing, notifying members of the annual meeting and stating that Director nomination forms are available at the Business Office and that those members interested in becoming a Director would have to complete and file the Directors Nomination Form by Friday March 24, 2023 at the business office of the Co-operative.

The Nominating Committee hereby submits the following Nominees for election as Directors of Hay Communications Co-operative Limited in accordance with the Bylaws of the Co-operative and the Co-operative Corporations Act of Ontario.

<b>NOMINEE</b>	<b>ADDRESS</b>	<b>MEMBER #</b>	<b>OCCUPATION</b>
Donat Beauchamp	Zurich, Ontario	556	Retired
Jack Glavin	Bluewater, Ontario	1749	Retired

This constitutes the report of the Nominating Committee.



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Jim Hoffman

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Paul Klopp

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Angela Lawrence