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## NOTICE OF ANNUAL MEETING

to be held

**THURSDAY, APRIL 12th 2018**

**AT 7:00 P.M.**

- Doors open at 6:00 P.M. - REGISTRATION AT 6:30 P.M. -

**MEETING LOCATION: KIRKTON WOODHAM COMMUNITY CENTRE  
70497 Rd 164 (Hwy 23) Kirkton, ON N0K 1K0**

**AGENDA OF BUSINESS TO BE TRANSACTED:**

- Director & General Manager Reports
- Approval of the 2017 Financial Statements
- Appointment of Auditors for upcoming year
  - Guest Speaker: To be Announced
  - To elect two director positions:

### **TWO DIRECTOR POSITIONS - 3YR TERM**

**Candidates for the 2018 board of director positions will be featured online by visiting [www.quadro.net/member](http://www.quadro.net/member) the first week of March**

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#### **CURRENT DIRECTORS & OFFICERS**

John Alderman - Chair	Dennis Manarey - Vice-chair
Stuart Arkett - Director	Joyce Frew - Director
Russ Barker - Director	Mary Lou Thomson - Director
John DeHeer - General Manager	Vanessa Vandenberg - Secretary Treasurer

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This meeting is being held in accordance with Section Three of QUADRO By-law No. 4  
Please note that this section and the Co-operative Corporations Act of Ontario prohibit proxy voting.

**Financial statements for the year ended December 31, 2017 will be reviewed at the Annual Meeting.**

Quadro members can log into the member portal by using their username and password.  
Your default username and password will be your Quadro account number displayed on your monthly statement.  
If you are not a member or have trouble accessing the member portal on the website please contact us at **519-229-8933**

**SPECIAL NOTE TO CORPORATIONS, INSTITUTIONS, CLUBS & ASSOCIATIONS:**

To permit representation at the annual meeting, please complete and sign the **ASSIGNMENT OF MEMBERSHIP REPRESENTATIVE FORM**. To obtain a copy of this form call 519-229-8933 or e-mail your request to **customer.care@quadro.net**

## Apply to the Co-operative Young Leaders Summer Program Today!



The Co-operative Young Leaders program (CYL) is an experience unlike any other. CYL is an experiential learning program which integrates co-operative principles with team building practices, empowers youth to be visionaries, and equips them with the change-making tools they need to excel. They develop self-confidence, learn from inspiring guest speakers and have a lot of fun with camp-like activities (campfires, swimming and canoeing). Who knew that public speaking, and business conceptualization could be so exciting!

Quadro fully sponsors a first time participant and partially sponsors a second & third year returning participant. The program runs for one week during the months of July and August, depending on the age group. If you would like to participate in this enriching experience, please prepare a letter to the attention of the Board of Directors indicating why you would like to attend the CYL Summer program.

Potential participants can read more information about the program by visiting the Ontario Co-operative Association website [www.ontario.coop](http://www.ontario.coop).

Please forward your letter of interest to the Quadro main office located in Kirkton or by emailing [customer.care@quadro.net](mailto:customer.care@quadro.net). Applications must be received by **Thursday, April 12th 2018**.

### 2018 SESSION DATES

**SENIOR: 16-18 Years Old**  
July 8 - July 13

**INTERMEDIATE: 15-16 Years Old**  
July 15 - July 20

**JUNIOR: 14-15 Years Old**

**Group A: July 22-27**  
**Group B: July 29-August 3**  
**Group C: August 5th-August 10th**

We invite you to join us for a Community Free Skate  
Sponsored by Quadro



### Mark these dates!

#### Monday February 19th

Lucan Arena 1-3pm 263 Main St, Lucan  
Mitchell Arena 2-3:30pm 185 Wellington St, Mitchell

#### Sunday March 11th

St. Mary's Pyramid Centre 2:45-3:45pm 317 James St S, St. Marys



## Yearly Patronage

### SUMMARY BY SERVICE TYPE (Includes Taxes)

INTERNET SERVICES	xx.xx
CABLE TV SERVICES	xx.xx
<b>MISCELLANEOUS</b>	<b>xx.xx</b>
QUADRO CELLULAR	xx.xx
TELEPHONE SERVICES	xx.xx
CABLE SERVICES	xx.xx
CURRENT BILLING AMOUNT	xx.xx
<b>Total Due: Please Pay This Amount</b>	<b>xx.xx</b>

We are happy to announce that an amount exceeding \$240,000.00 is being paid back to our members! Members should look for a Miscellaneous credit in the bill summary on the first page of their February statement. The return of surplus in the form of patronage dividends is just one of the benefits of being a member of the Co-operative. Being a part of a co-operative means that power is shared among all members, rather than concentrated in the hands of a few shareholders. Members are welcome to attend our Annual Members Meeting on Thursday, April 12th 2018.



## Meet our Team



### Pete Binkley - Construction.

Pete Binkley, has been with Quadro for 22 ½ years. When Pete first came to Quadro, he was responsible for locating and burying copper services for customers. Pete continues to do this today and is also responsible for splicing and laying out Fibre Optic services. What Pete enjoys the most about working at Quadro is the process of problem solving technical difficulties and figuring out solutions. He notes that sometimes the standard solution may not always work and figuring out, and successfully implementing an alternative solution is very satisfying. When Pete isn't working at Quadro, he enjoys being at home with his family and woodworking.

## - TV FREE PREVIEWS -

Catch all our FREE previews this winter with Quadro Complete TV

Makeful	Feb 5th - April 1st	ch. 503
Food Network	March 1st - April 30th	ch. 561
Cooking Channel	March 1st - April 30th	ch. 502
Cottage Life	March 5th-May 6th	ch. 561
Travel & Escape	March 5th-May 6th	ch. 572

For up to date FREE preview listings, please visit [www.quadro.net](http://www.quadro.net)