



NOTICE OF ANNUAL MEETING

to be held

THURSDAY, APRIL, 14th, 2016

AT 7:30 P.M.

- Doors open at 6:30 P.M. - REGISTRATION AT 7:00 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 2015 Financial Statements
- Appointment of Auditors for upcoming year
- Approval of Bylaw #2 and Article #10 updates
 - To elect two director positions:

TWO DIRECTOR POSITIONS - 3YR TERM

**Candidates for the 2016 board of director positions will be featured
online by visiting www.quadro.net/member**

CURRENT DIRECTORS & OFFICERS

John Alderman - Chair Dennis Manarey - Vice-chair
Stuart Arkett - Director Joyce Frew - Director
Clindy Bilyea- Director Mary Lou Thomson - Director

John DeHeer - General Manager & Secretary Treasurer Vanessa Vandenberg - Accountant

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, 2015, Bylaw 2 and article 10 information
will be reviewed at the meeting. Further information is available by visiting one of our three locations,
emailing a request to customer.care@quadro.net or online by visiting www.quadro.net/member**

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 a summer 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. Applications must be received by **Friday April, 8th 2016**. Potential participants can read more information about the program by visiting the Ontario Co-operative Association website: www.ontario.coop/cyl Please forward your letters of interest to the Quadro main office located in Kirkton or by emailing: customer.care@quadro.net

2016 SESSION DATES

JUNIOR: 14-15 years old. Participants must be at least 14 years old while at camp.

A: July 3-9, 2016

B: July 10-16, 2016

INTERMEDIATE: 15-16 years old or junior grads.

A: July 17-23, 2016

B: July 24-30, 2016

SENIOR: 16-18 years old or intermediate grads.

A: July 30 - August 6, 2016

B: August 6-13, 2016



GO PAPERLESS & SAVE!

Reduce waste and contribute to saving our natural resources by subscribing to paperless billing. Save a \$1.00 each month on your Quadro statement by stopping your paper bill and going paperless.

Call: 519-229-8933 or login to into SmartHub our new online billing platform by visiting www.quadro.net to switch to paperless billing.

INTRODUCING

QUADRO SmartHub

OUR NEW & ENHANCED ONLINE BILL PAYMENT SYSTEM



Quadro is excited to announce that we launched SmartHub, our new online billing portal on March 2nd 2016. SmartHub has new features that allow customers to view a better snapshot of their Quadro account at all times, plus so much more!

With SmartHub, customers can

- Pay their bill immediately with secure online payments
- View monthly billing information
- Manage account information directly and track payment history from mobile devices or the web
- Report service issues
- Contact our office to initiate various custom service requests
- Access our Twitter feed, Facebook account & current promotions with one click!

If you were already registered with our previous Self-Serve online billing portal, you are already registered with SmartHub. Please visit www.quadro.net to login with your existing email address and password.

In addition to this new online billing platform, customers can now download the **FREE** application on their Android or iOS smartphone to view your account, make payments and more, all while on the go. For more information on SmartHub including how to register please visit www.quadro.net/support/smarthub

LEARN HOW TO USE QUADRO DIGITAL TV! SIGN-UP FOR OUR FREE QUADRO TV WORKSHOP

Do you want to learn how to get the most from your Quadro Digital TV service?

We invite you to attend our April workshop to learn some helpful tips & tricks on how to better understand all of the benefits that digital cable has to offer. Join us for a hands-on learning experience on how use your digital set top box, PVR, remote control, the digital TV guide & much more.

Our First Digital TV Workshop Will Be Held On:
Wednesday April 20th 2016
Time: 9:00am – 12:00pm
Location: Kirkton Business Office
1845 Road 164 Kirkton On, N0K 1K0

To sign up for this **FREE** workshop call: **519-229-8933**
Book now! Space is limited!