



NOTICE OF ANNUAL MEETING

to be held

THURSDAY, APRIL 13th 2017

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 2016 Financial Statements
- Appointment of Auditors for upcoming year
- St. Marys Memorial Hospital Foundation presentation
- To elect two director positions:

TWO DIRECTOR POSITIONS - 3YR TERM

**Candidates for the 2017 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
Russ Barker - 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, 2016 will be reviewed at the Annual Meeting.
A copy of the 2016 financial statements will be available to members 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 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

Please forward your letter of interest to the Quadro main office located in Kirkton or by emailing customer.care@quadro.net. Applications must be received by **Thursday April, 13th 2016**.

2017 SESSION DATES

JUNIOR: 14-15 YEARS OLD

Group A: July 22 - July 28th 2017

Group B: July 29 - August 4 2017

INTERMEDIATE: 15-16 YEARS OLD

July 15th - July 21st 2017

SENIOR: 16-18 YEARS OLD

July 8th - July 15th 2017

NEW! Sign up for our Apple Smartphone iOS workshop!

Do you have an iPhone and would like to learn some new tips and tricks? Learn the basics and more at our iOS workshop. This workshop is a great way to learn about new features and pick up a few helpful tips and tricks to make better use of your smartphone device. Bring your questions and we will spend the morning discovering all of the things your Apple smartphone is capable of. Cost of the workshop is \$5 and will be applied to your Quadro bill. Workshop fees will be donated to the "Someone I Know" campaign in support of the St. Marys Memorial Hospital Foundation. Preference for this workshop will be given to Quadro mobility subscribers. Book now! Space is limited.

Our Apple iOS Workshop will be held on:



Wednesday April 26th 2017

Time: 9:00am - 11:00am

Location: Kirkton Business Office

1845 Road 164 Kirkton ON.

To sign up for this workshop call: 519-229-8933



TRADE IN & SAVE EVENT

Trade in any mobile device & receive a \$100 bill credit when signing a new 2yr. mobility term.

*Ask Us For Details! Promotion ends March 31st 2017



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** to enroll or register through **SmartHub** our online billing portal. SmartHub allows customers to view a better snapshot of their Quadro account at all times plus so much more! For instructions regarding SmartHub and how to sign up for paperless billing, please visit the support section of our website. **Register for paperless billing before April 22nd for a chance to win a spring gift package valued at \$50.**