



Notice of Meeting

Annual General Meeting
October 17, 2026 at 10:00 AM via Zoom

To: All COF Members and Sponsors
From: COF Board of Directors

Dear Members and Sponsors,

Notice is hereby given that the Annual General Meeting 2026 of COF will be held as follows:

Date: Saturday, October 17, 2026

Online Meeting Room Opens: 9:45 am

Meeting Starts: 10:00 am

Register: Please note: The NEW COF website will launch on October 1st, at which time registration for the AGM and other events will become available.

Location: Zoom Link will be sent upon registration

All COF members in good standing are invited to attend the Annual General Meeting (AGM) to vote on current business and elect our new Board of Directors (questions and/or new business items may be emailed to membership@cofsab.ca on or before October 9th, 2026).

To ensure that your membership is up to date, please click on this [link](#) where you will be asked to sign in with your username and password. Should you have difficulties signing in or have any other questions, please email membership@cofsab.ca.

The purposes of the AGM are to:

1. Receive and consider the financial statements for the fiscal year ending July 31, 2026.
2. Elect Directors to the Board.
3. Transact such further or other business as may properly come before the meeting or any adjournment thereof.

The AGM Meeting Package is attached for your review.

See you there,



COF Board

Agenda

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1. Call to Order
2. Meeting Notice & Confirmation of Quorum (inclusive of Proxies) in accordance with our Bylaws:
Quorum at the AGM: 20% of individual society members
If no Quorum within 15 minutes of the time appointed, the meeting shall stand adjourned for 15 minutes to allow further members to attend. If after a further 15 minutes a quorum is not present, the people entitled to vote who are present at the meeting shall constitute a quorum.
3. Welcome Remarks
4. Approval of the [October 17, 2025 AGM minutes](#)
5. Presentation of President, Treasurer reports including [Financial Statements](#), and other business reports
6. Election
 - a. Resignation of Current Directors
 - b. Director Eligibility / Expectations
 - c. Candidates
 - d. Election
 - e. Results / Acclamation
7. New Business / Question Period
8. Adjournment
9. Open Discussion

If you cannot make the meeting, you can still have your say!

By filling out and sending in the Proxy form below, you can have someone cast your vote.

Your voice will be heard!



Proxy

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I, _____, hereby make, constitute and appoint
(choose only one):

Lee Ann Bartley []

Glen Mabbott []

Wayne Elliott []

David Minifie []

Dustin Gutsche []

Patricia Tolppanen []

Bob Henry []

or the person noted below as my appointed delegate, to represent me with the full authority to cast my vote at the Annual General Meeting of the Condo Owners Forum Society of Alberta.

Print "appointed delegate" name if any below:

Appointed Delegate Name

Delegate's email address

COF Member's Signature

Date

COF Member Name (Print your full name)

Electronic Proxy and emailed forms must be received prior to October 15, 2026.

Proxy forms must be emailed to membership@cofsab.ca