**Agenda for the Annual General Meeting of Local Initiative for Future Energy (LIFE) Co-operative**

November 25, 2017

Kitchener Public Library, Main Branch, Meeting Room C

85 Queen Street North, Kitchener

**Opening 10:00 am**

10:00   Welcome, Introduction of Board Members and today’s schedule

10:10 Year in review

10:20 Agenda items

1. Approval of minutes of the 2015 AGM
2. Review & approval of financial statements of the 2016 fiscal year; presentation of updates
3. Appointment of auditor
4. Declaration of Dividends
5. Presentation of LIFE Community Fund Awards

11:00 Special Guest: Kate Pearce, Director, Power Shift WR

11:15 The Road Ahead: 12-month plan & Ontario’s Long Term Energy Plan

11: 30 Nominations & Election of Directors – thanks to departing directors

11:40 -11:55 Close meeting & Refreshment Break