



## MEMBER NOTICE

1004 - 213 Notre  
Dame Ave.  
Winnipeg, MB R3B  
1N3 TF:  
800.661.0253  
Fax: 204.947.5195  
[www.wrla.org](http://www.wrla.org)

December 10, 2018

### **Notice to All Members of the Western Retail Lumber Association Inc. (WRLA)**

In accordance with By-Law 7.1, Liz Kovach, President of the WRLA, announces that the Annual General Meeting of the WRLA will be held at 2PM, on Thursday, January 17, 2019 in Hall D at the BMO Stampede Park located in Calgary, Alberta.

The purpose of this meeting will be:

- Through an election, to fill a vacancy on the Board of Directors for a Retail Member representing Manitoba.
- To approve the WRLA Audited Financial Statements for the fiscal year ending March 31, 2018
- To appoint the auditor for the WRLA
- To adopt the Minutes of the 2018 Annual General Meeting
- To hear reports from the Chair of the Board, the President, and the Chairs of a number of Standing Committees.

An agenda for the Annual General Meeting is included in this notice. Minutes from the 2018 AGM and financial statements will be sent in advance to members that have registered to attend the 2018 Buying Show.

In accordance with By-Law 9.4, the Nominating Committee is presenting Allan Hall from Heritage Coop in Minnedosa, MB to fill the vacancy in Manitoba for a Retail Member. Allan's profile is included in this memo.

#### Allan Hall Profile

Allan's career in the industry began when he started his own business Allan's Contracting in 1996. It was a decade full of learning and one that highlighted the importance of good supplier relationship was important to the overall success from projects.

After 10 years Allan moved on to Rona in Erickson where his career on the retail side of the business began. His knowledge and experience have given him the tools to be successful in his career today where he will be integrating a 3<sup>rd</sup> store location as a result of a recent amalgamation.

Allan enjoys as social game of golf, can be talked into fishing, if they are biting, enjoys recreational target shooting spending time outdoors with his wife and son.

Allan has a strong interest in the Cooperative Movement and has been involved with his local Credit Union for over 20 years.

Allan believes we are truly stronger together and looks forward to working with the WRLA Board and its members.

**ANNUAL GENERAL MEETING AGENDA**

Thursday, January 17, 2019 2:00PM

Hall D

CALL TO ORDER

RECORD OF ATTENDANCE

ADOPTION OF AGENDA

ADOPTION OF MINUTES OF LAST ANNUAL GENERAL MEETING

REPORT OF THE CHAIR

REPORT OF THE 1ST VICE CHAIR & PRESENTATION OF AUDITED FINANCIAL STATEMENTS

APPOINTMENT OF AUDITOR

REPORT OF THE PRESIDENT

REPORT OF STANDING COMMITTEES

BUSINESS ARISING

REPORT OF THE NOMINATING COMMITTEE

ELECTION OF DIRECTORS

ADJOURNMENT