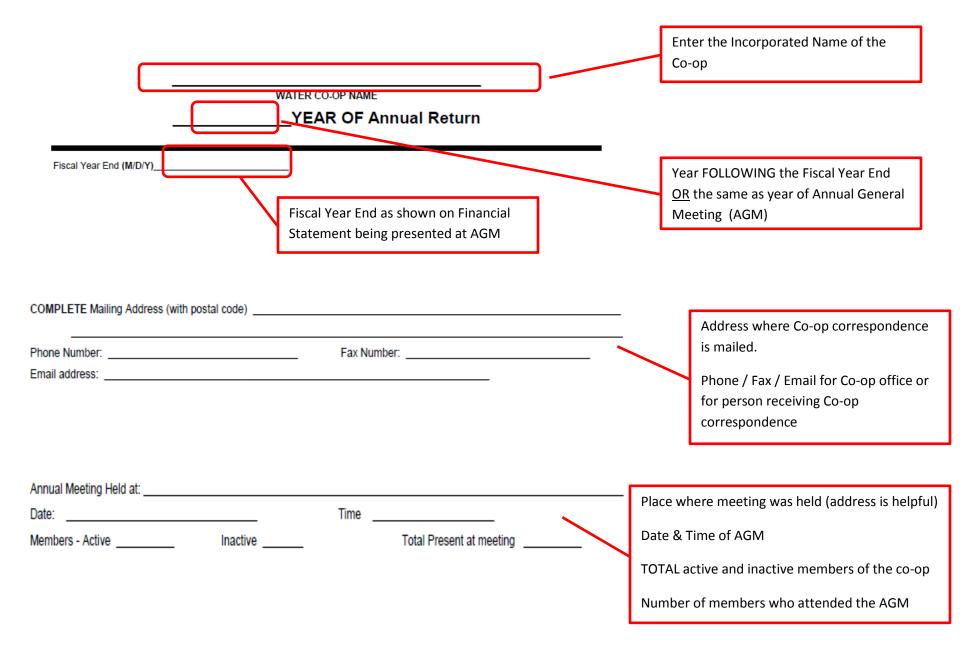
GUIDE TO THE ANNUAL RETURN (OFFICERS LIST) FORM



Name of Auditor appointed:

Number of Directors MUST be an ODD Number (Check your ByLaws)

Officers: (or attach list)

	Name	Director (please circle)	COMPLETE ADDRESS WITH POSTAL CODE	Phone	Term
Chairman		Yes No			to
V / Chairman		Yes No			to
Sec / Treas.		Yes No			
Manager		Yes No			
Off. Supervisor		Yes No			

Remainder of Directors (or attach list)	COMPLETE ADDRESS WITH POSTAL CODE	Phone	Term
			to

Auditor MUST be appointed EVERY YEAR at the AGM and must be noted in the meeting minutes.

If revenues or reserve account or combination of both are over \$100,000 – Auditor MUST be a professional accountant

If under \$100,000 – Auditor can be anyone who IS NOT a Director of the Co-op

Key positions of the Board of Directors as elected at the AGM& Staff of the Co-op Yes– They have a vote at Board Meetings No – They cannot vote at Board Meetings Address with Postal Code & Phone Number with area code

Term on the board - year to year (e.g. 2015 to 2018)

REMAINDER of the Board of Directors as elected at the AGM.

They have a vote at Board Meetings

Address with Postal Code & Phone Number with area code

Term on the board - year to year (e.g. 2015 to 2018)