

**Mad River Glen Cooperative**  
**NOTICE OF 2020 ANNUAL MEETING OF OWNERS**

**When: Saturday, April 4, 2020, at 5:00 p.m.**

**Where: The Basebox, Mad River Glen Ski Area, Fayston, Vermont**

**Notice is hereby given pursuant to Section 3.4 of the Cooperative's Bylaws that the 2020 Annual Meeting of Owners of the Mad River Glen Cooperative will be held at 5:00 p.m. on April 4, 2020, at the Basebox, Mad River Glen Ski Area, Fayston, Vermont.**

The voting for trustee elections will be by a one page Australian ballot. You may cast your vote by marking, authenticating and returning the absentee ballot enclosed with this Notice (following the instructions printed on the ballot), or you may cast your ballot at the meeting.

**MEETING AGENDA**

1. Call to Order
2. President's Report
3. Treasurer's Report
4. Management Report
5. Update on Renovations and Construction
6. Statements by and Questions to Candidates for Trustee Elections
  - a. In-State Candidates (two to be elected to three year terms)
  - b. Out-of-State Candidate (one to be elected to a three year term)
7. Shareholder Comments, Questions and Discussion
8. Adjournment

**NOTE:** Polls will open at 5:00 p.m. and remain open for 1/4 hour after adjournment of the Annual Meeting for owners to cast their ballots for Trustees' elections.

Candidate statements can be found on the Mad River Glen website:

<http://www.madriverglen.com/election>

If you would like a hard copy of the candidate statements please let us know by calling 802-496-3551 ext. 113 or sending a message to [sharon@madriverglen.com](mailto:sharon@madriverglen.com)