

Canadian Worker Co-op Federation

2016 Annual General Meeting, November 4-5, 2016 in Vancouver, B.C.

Agenda

*Delegates are asked to start obtaining voting cards by 8:30 am on Friday, November 4th, and we ask delegates to keep their voting cards for the following AGM sections, on Friday and Saturday. Non-members of CWCF are welcome to attend.

(Parliamentarian: Marty Frost)

Part I: Friday, November 4th, 10:00am

1. Call to Order (Alain Bridault)
2. Verify Quorum (Hazel Corcoran)
3. Introduction of guests (Alain)
4. Approve Agenda (Alain)
5. Approve 2015 AGM Minutes (Alain)
6. Business Arising (Alain)
7. Reports: President, and Executive Director

Part II: Friday, November 4th, 2:30pm

8. Financial Report (Hazel)
9. Appointment of Auditor (Hazel)
10. Budget 2016-2017 (Hazel)

Part III: Saturday, November 5th, 11:00 am

11. Resolutions (Eric Tusz-King and Jamie Campbell)
12. Director Elections (Jamie)
 - a) Explain process
 - b) Facilitate Election or Acclamation of Directors
13. Seek volunteers for 2016/17 nominating committee
14. Announce Place and Date of next AGM: Ontario, exact location & date TBC (Alain/Hazel)
15. Seek suggestions for location for 2018 AGM
16. Other Business / Question and Answer period / (Alain)
17. Adjourn