



Canadian Worker Co-op Federation 2022 Annual General Meeting

November 18, 2022, 3:30 pm to 5:00 pm Pacific Time, Vancouver &
virtual

NOTE: there is one delegate per each member worker co-op. The Developers' Network member class has a maximum of 5 delegates, as do the Regional WC Federation & Associate member classes.

*Delegates who have signed up to attend the AGM virtually will be sent email voting instructions that will be used if a confidential vote is needed for director elections.

Agenda

Chair: Reba Plummer

Parliamentarian: Marty Frost

Part I: Reports

1. Call to Order, and Land Acknowledgement (Reba Plummer, Board President)
2. Verify Quorum (Hazel Corcoran, Executive Director)
3. Approve Agenda (Reba)
4. Approve 2021 AGM Minutes (Reba)
5. Business Arising (Reba)
6. Reports: President, and Executive Director (Reba/ Hazel)

Part II: Financial Statements and Budget

7. Financial Report: Presentation of audited financial statements (/Kelly Storie, Treasurer)
8. Appointment of Auditor (Kelly Storie)
9. Budget 2022-2023 (Hazel)

Part III: Resolutions and Elections

10. Future Bylaw Resolutions, for discussion only
(Jessica Provencher, Director, and Hazel)
 - a) Bylaw amendments re: unincorporated collectives
 - b) Bylaw amendments re: director eligibility
11. Director Elections (Jared Blustein, Director)
 - a) Review process
 - b) Facilitate Election or Acclamation of Directors (Prairies and Atlantic regions)

Part IV: Other Business

12. Appreciation for departing director
13. Seeking a second BIPOC Advisor to the Board (Juliet 'Kego Ume-Onyido)
14. Seeking volunteers for 2022-23 Nominating Committee, and JEDI Committee (Reba)
15. Announce Place and Date of next AGM: Quebec City, November, 2023, date TBC
(Reba/Hazel)
16. Other Business / Question and Answer period (Reba)
17. Adjourn AGM