Canadian Worker Co-op Federation: 2026 Annual General Meeting

Wednesday, November 4, 2026, 4:00 – 4:30pm Eastern Time (board nominations) and Thursday, November 5, 2026, 2:30 – 4:30 pm Eastern Time

NOTE: there is one delegate per each member worker co-op, to a maximum of 10/region. The Developers' Network member class has a maximum of 5 delegates, as do the Regional WC Federation & Associate member classes.

Agenda

Chair: Tara Williams, Co-President, CWCF Board
Parliamentarian(s): Marty Frost and Emi Do *(shadowing)*
Minute-taker: Kaye Grant, Co-Executive Director, CWCF

Wednesday, November 4th, 4:00pm ET – Chaired by Tara Williams

1. Call to order (Tara Williams)
2. Director Elections – Nominations (Daphane Nelson, Governance Committee Chair)
   a) Review process, and announce nominees
   b) Call for nominations: two at-large directors/announce close of nominations
   c) Candidate speeches (up to 2 minutes each, maximum)
3. Announce requested deadline for late resolutions is on November 4 at 6 pm Eastern Time.

Thursday, November 5th, 2:30pm ET – Chaired by Tara Williams

Brief presentations:
- Co-operatives and Mutuals Canada (Daniel Brunette, Senior Director, Co-operation and Engagement)
- Vancity (Ashley Grewal, Director, Co-ops and Local Economies)
- Co-operators (Joanna Croissant, Co-op Business Development Manager)

Part I: Reports

4. Call to order (Tara Williams)
5. Verify Quorum (Hazel Corcoran, outgoing Executive Director)
6. Approve Agenda (Tara Williams)
7. Approve 2025 AGM Minutes (Tara Williams)
8. Reports:
    a) Co-Presidents (Tara Williams / Martin Van Den Borre), and
    b) Co-Executive Directors (Kaye Grant / Christine Clarke / Hazel Corcoran)

Part II: Financial Statements and Budget

9. Financial Report: Presentation of audited financial statements (Kelly Storie, Treasurer):
10. Appointment of Auditor (Kelly Storie)
11. Budget 2026-2027 (Kaye Grant / Kelly Storie)

Part III: Resolutions and Elections

12. Resolutions for Decision (Daphane Nelson [Chair] / Morteza Amiri, Governance Committee)
    a) Bylaw resolutions shared with members on October 15, 2026
    b) Other resolutions
13. Director Elections or Acclamations (Morteza Amiri, Governance Committee)

Part IV: Other Business

14. Announce next AGM (Kaye Grant/Christine Clarke)
15. Other Business / Question and Answer period / (Tara Williams)
16. Adjourn AGM