

**Canadian Worker Co-op Federation**  
**2017 Annual General Meeting, November 3-4, 2017 in Gatineau, Qc**

**Agenda**

\*Delegates are asked to start obtaining voting cards by 8:30 am on Friday, November 3rd, 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: Peter Hough)

Part I: Friday, November 3<sup>th</sup>, 11:40 am – 12:10 pm

1. Call to Order (Reba Plummer)
2. Verify Quorum (Hazel Corcoran)
3. Introduction of guests (Reba)
4. Approve Agenda (Reba)
5. Approve 2016 AGM Minutes (Reba)
6. Business Arising (Reba)
7. Reports: President, and Executive Director
8. Board candidate speeches

Part II: Saturday, November 4<sup>th</sup>, 10:15 – 10:45 am

9. Financial Report (Hazel)
10. Appointment of Auditor (Hazel)
11. Budget 2017-2018 (Hazel)

Part III: Saturday, November 4<sup>th</sup>, 11:05 – 11:50 am

12. Resolutions (Eric Tusz-King and Tommy Allen)
13. Director Elections (Tommy)
  - a) Explain process
  - b) Facilitate Election or Acclamation of Directors
14. Seek volunteers for 2017/18 Nominating Committee, and Strategic Planning Committee
15. Announce Place and Date of next AGM: Winnipeg, Manitoba November 1-3, 2018 (Reba/Hazel)
16. Other Business / Question and Answer period / (Reba)
17. Adjourn