

**Canadian Worker Co-op Federation
2018 Annual General Meeting, November 2-3, 2018 in Winnipeg, Manitoba**

Agenda

** Delegates are asked to obtain voting cards during one of the networking breaks or the lunch break on Friday, Nov. 2nd. We ask delegates to keep their voting cards for both days' AGM sections. Non-members of CWCF are welcome to attend.

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 & Association member classes.

(Parliamentarian: Peter Hough, CoopZone Director, member-CWCF WC Developers' Network)

Friday, November 2th, 3:45 am – 5:00 pm

Part I: Reports

1. Call to Order (Reba Plummer, Board President)
2. Verify Quorum (Hazel Corcoran, Executive Director)
3. Introduction of guests (Reba)
4. Approve Agenda (Reba)
5. Approve 2017 AGM Minutes (Reba)
6. Business Arising (Reba)
7. Reports: President, and Executive Director (Hazel/Reba)

Part II: Financial Report, and Board election process

8. Appointment of Auditor (Hazel)
9. Budget 2017-2018 (Hazel)
10. Explain a) Board election process, b) Available seats: BC, Prairies, Ontario & Quebec, plus one at-large), and c) Host candidate speeches (facilitated by Yuill Herbert, Director)

Saturday, November 3rd, 9:00 – 9:30 am

Part III: Resolutions and Elections

11. Resolutions (Eric Tusz-King, Vice President)
12. Director Elections (Yuill)
 - a) Review election process
 - b) Facilitate Election or Acclamation of Directors
13. Seek volunteers for 2018/19 Nominating Committee, and Strategic Planning Committee
14. Announce Place and Date of next AGM: Tatamagouche, Nova Scotia, October 24-26 2019 (Reba/Hazel)
15. Other Business / Question and Answer period / (Reba)
16. Adjourn