

**Canadian Worker Co-op Federation  
2019 Annual General Meeting, October 25 to 26, Tatamagouche, Nova Scotia**

**Agenda**

\*Delegates are asked to start obtaining voting cards by 8:30 am on Friday, October 25, and we ask delegates to keep their voting cards for the following AGM section, on Saturday. 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 & Associate member classes.

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

**Friday, October 25<sup>th</sup>, 4:05 pm – 5:05 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 2018 AGM Minutes (Reba)
6. Business Arising (Reba)
7. Reports: President, and Executive Director (Reba/ Hazel)

**Part II: Financial Statements, Budget and Election Process**

8. Financial Report
  - a) Presentation of audit report (Jocelyne Dumaresq, CPA, CA, Bishop & Co., Wolfville, NS); b) Presentation of audited financial statements (Hazel/Kaye Grant)
9. Appointment of Auditor (Hazel)
10. Budget 2019-2020 (Hazel)
11. Explain a) Board election process, b) Available seats: BC, Prairies, plus one at-large, and c) Host candidate speeches (facilitated by Yuill Herbert, Director)
12. Other business

**Saturday, October 26<sup>th</sup>, 10:50 – 11:30 am**

**Part III: Elections and Resolutions**

13. Resolutions (Jessica Provencher, Director)
14. Director Elections (Yuill)
  - a) Review process; b) Facilitate Election or Acclamation of Directors
15. Seek volunteers for 2019-20 Nominating Committee, Strategic Plan Implementation Committee, and Government Relations Committee (Reba)
16. Announce Place and Date of next AGM: Vancouver, October 29-31, 2020 (Reba/Hazel)
17. Other Business / Question and Answer period / (Reba)
18. Adjourn