

# **Canadian Worker Co-op Federation: 2020 Annual General Meeting, Virtual**

**November 13, 2020, 12 noon to 2 pm Eastern Time. (Starting at 9 am in PT, 10 am in MT, 11 am in Sask and CT, 1 pm in AT, and 1:30 pm in NT)**

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

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.

## **Agenda**

**12:00 pm ET**: Special Guest Speaker: Dr. Jessica Gordon-Nembhard

“Diversity & Inclusion Aren't Enough: Practical Tools for Worker Co-ops and the Worker Co-op Movement”

**12:30 pm ET: formal AGM**

Parliamentarian: Marty Frost, member of CWCF WC Developers' Network

### **Part I: Reports**

1. Call to Order, and Land Acknowledgement (Reba Plummer, Board President)
2. Verify Quorum (Hazel Corcoran, Executive Director)
3. Introduction of guests (Reba)
4. Approve Agenda (Reba)
5. Approve 2019 AGM Minutes (Reba)
6. Business Arising (Reba)
7. Reports: President, and Executive Director (Reba/ Hazel)

### **Part II: Financial Statements and Budget**

8. Financial Report: Presentation of audited financial statements (Hazel/Kaye Grant)
9. Appointment of Auditor (Evan Proven, Treasurer)
10. Budget 2020-2021 (Hazel)

### **Part III: Elections and Resolutions**

11. Resolutions (Jessica Provencher, Director)
12. Director Elections
  - a) Review process: b) Facilitate Election or Acclamation of Directors (Eric Tusz-King)
13. Thank departing directors (Hazel and Jessica)
14. Seek volunteers for 2020-21 Nominating Committee, Strategic Plan Implementation Committee, and Government Relations Committee (Reba)
15. Announce Place and Date of next AGM: Vancouver, 2021, tentative (Reba/Hazel)
16. Other Business / Question and Answer period / (Reba)
17. Adjourn formal AGM

**1:30 pm ET**: Member Networking (time permitting)