

Canadian Worker Co-op Federation: 2021 Annual General Meeting, Virtual

November 17, 2021, 2:30pm to 4:00pm Eastern Time. (Starting at 11:30am in PT, 12:30pm in MT, 1:30pm in Sask and CT, 3:30pm in AT, and 4:00pm 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

Parliamentarian: Peter Hough, Board President, [SSG](#), Berwick, NS,

Part I: Reports

1. Call to Order, and Land Acknowledgement (Reba Plummer, Board President)
2. Introduction of the speakers and their presentations (Reba)
3. Verify Quorum (Hazel Corcoran, Executive Director)
4. Approve Agenda (Reba)
5. Approve 2020 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/Evan Proven)
9. Appointment of Auditor (Evan Proven, Treasurer)
10. Budget 2020-2021 (Hazel)

Part III: Elections and Resolutions

11. Resolutions (Jessica, Director)
12. Director Elections
 - a) Review process: b) Facilitate Election or Acclamation of Directors (Evan Proven, Director)
13. Seek volunteers for 2021-22 Nominating Committee, Strategic Plan Implementation Committee, and Government Relations Committee (Reba)
14. Announce Place and Date of next AGM: Vancouver, November 17-19, 2022 (Reba/Hazel)
15. **Awards**
16. Other Business / Question and Answer period / (Reba) (after awards)
17. Adjourn AGM