

## Canadian Worker Co-op Federation: 2023 Annual General Meeting

Wednesday, November 15, 2023, 10:15 am Eastern Time and Thursday, November 16, 2023, 4:00 pm Eastern time.

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

Chair: Reba Plummer  
Minute-taker: Kaye Grant

Parliamentarian: TBC

Wednesday, November 15<sup>th</sup>, 10:15 am ET

#### Part I: Reports

1. Call to order (Reba, President)
2. Verify Quorum (Hazel Corcoran, Executive Director)
3. Approve Agenda (Reba)
4. Approve 2022 AGM Minutes (Reba)
5. Business Arising (Reba)
6. Reports: President, and Executive Director (Reba/ Hazel)

#### Part II: Financial Statements and Budget

7. Financial Report: Presentation of audited financial statements (Kelly Storie, Treasurer)
8. Appointment of Auditor (Kelly)
9. Budget 2023-2024 (Hazel)

#### Part III: Resolutions and Elections

10. Bylaw Resolutions for Decision (Jessica Provencher, Vice President, and Hazel)

CWCF's Board of Directors is proposing amendments to the CWCF by-laws. The purpose of the amendments is three-fold:

- a) to add the member category of "Friends" of the Federation,

- b) to expand the types of members who can run for the Board of Directors to include Worker Co-op Developer Members and Friends, within set limits, and
  - c) to make the language of the bylaws gender-neutral.
11. Director Elections (Evan Proven, Director)
- a) Review process

Thursday, November 16<sup>th</sup>, 4:00 pm ET

Director Elections, continued (Evan)

- b) Facilitate Election or Acclamation of Directors (Two at-large seats for 3-year terms, Atlantic seat to complete a term with 2 remaining years, and BC seat to complete a term with 1 remaining year)

**Part IV: Other Business**

- 12. Appreciation for departing director(s). (Reba)
- 13. Seek volunteers for 2023-24 Nominating Committee, and Conference Planning Committee (Reba)
- 14. Announce next AGM - to be held virtually, date TBC (Reba/Hazel)
- 15. Other Business / Question and Answer period / (Reba)
- 16. Adjourn AGM