



CWCF
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**CANADIAN
WORKER
CO-OP
FEDERATION**

**FÉDÉRATION
CANADIENNE DES
COOPÉRATIVES
DE TRAVAIL**

2024 Annual General Meeting, virtual on Zoom

Tuesday, November 19th at 4:00 pm ET (board nominations) and Wednesday, November 20, 2024, 1:30 pm Eastern Time for the remaining portion of the AGM¹.

NOTE: there is one delegate per each member worker co-op, to a maximum of 10/region. The Developers' Network member class has a maximum of 5 delegates, as do the Regional WC Federation & Associate Member classes. Voting delegates confirmed before AGM by Parliamentarian & Executive Committee members not up for election-Evan & Kelly

Agenda

Chair: Reba Plummer Parliamentarian: David Daughton (past CWCF Atlantic Director, also founding board president of CoopZone)
Minute-taker: Chloë Williams

Tuesday, November 19th, 4 – 4:30 pm ET

1. Call to Order (Reba)
2. Director Elections – Nominations (Evan Proven, Director)
 - a) Review process, and announce nominees and URL for current candidate biographies and statements
 - b) Call for nominations: BC, Ont., & Qc directors/announce close of nominations
 - c) Candidate speeches (up to 2 minutes each, maximum)
 - d) Contact information is being provided to member representatives and voting delegates who wish to contact candidates before electronic voting closes, Wed.
3. Announce requested deadline for resolution was on November 18 at 6pm.

Wednesday, November 20th, 2:30 pm ET

Part I: Reports

4. Reopen the AGM (Reba)
5. Verify Quorum (Hazel Corcoran, Executive Director)

¹ Nov. 19th, 4 pm ET = 1 pm PT / 2 pm MT / 3 pm CT / 4:30 pm in Newfoundland
Nov. 20th at 1:30 pm ET = 10:30 am PT / 11:30 am MT / 12:30 pm CT / 2 pm in Newfoundland

6. Approve Agenda (Reba)
7. Approve 2023 AGM Minutes / Business Arising if needed (Reba)
8. Announce annual record re: CWCF (worker/other) co-op procurement policy (Hazel)
9. Reports: President, and Executive Director (Reba/ Hazel)

Part II: Financial Statements and Budget

10. Financial Report: Presentation of audited financial statements (Kelly Storie, Treasurer)
11. Appointment of Auditor (Kelly)
12. Budget 2024-2025 (Hazel/ Kelly)

Part III: Resolutions and Elections

13. Resolutions (Evan Proven, Vice President, and Hazel)
14. Director Elections, continued (Evan)
 - a) Facilitate Board Election/Acclamation (scrutineers: Kaye Grant, Ven Drake)
Quebec, Ontario and BC region directors.

Part IV: Other Business

15. Appreciation for departing director(s). (Reba)
16. Seek volunteers for 2024-25 Nominating Committee, JEDDI Committee, and Conference Planning Committee – to submit names to Kaye Grant (Reba)
17. Announce next AGM –Edmonton on November 18-20th 2025 – including special International Solidarity Day, for the 2nd International Year of Co-ops (Reba/Hazel)
18. Announce new directors and that the current board officers (Pres, VP & Treasurer) are expected to remain in place until the Dec board reorganization meeting

2:30 pm: PRESENTATIONS by ALLIED ORGANIZATIONS & AWARDS

Greetings from [CMC](#), John Kay, Board President and Acting Executive Director

Greetings from [Co-operators](#), Nicole Waldron, Ontario Board member (from CHF Canada)

Announce greetings from [CoopZone](#) board and CZ-CWCF collaboration, Nov. 20th, 8:30–9 pm

Award Presentations, to:

- [Sustainability Solutions Group](#) (*Best Practices Award*) (Kelly), & short acceptance speech
- [Juliet 'Kego Ume-Onyido](#) (*Mark Goldblatt Merit Award*) (Reba), & acceptance speech

19. Other Business / Question and Answer period / (Reba)

20. ADJOURN