



Canadian Worker Co-op Federation: 2025 Annual General Meeting

**Wednesday, November 19, 2025, 11:00 am - Noon Mountain Time and
Thursday, November 20, 2025, 9:00 – 9:30 am Mountain time.**

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.

Agenda

Co-Chairs: Reba Plummer/ Evan Proven
Minute-taker: Chloe Williams

Parliamentarian: Marty Frost

Wednesday, November 19th, 11:00 am MT – Chaired by Evan Proven

Part I: Reports

1. Call to order (Evan)
2. Verify Quorum (Hazel Corcoran, Executive Director)
3. Approve Agenda (Evan)
4. Approve 2024 AGM Minutes / Business Arising if needed (Evan)
5. Announce annual record re: CWCF co-op procurement policy (Hazel)
6. Reports: Co-Presidents, and Executive Director (Reba/Evan, and 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 2025-2026 (Hazel/Kelly)

Part III: Resolutions and Elections

- 10. Other Resolutions for Decision (Daphane Nelson, Governance Committee member)
- 11. Director Elections (Tara Williams, Governance Committee member)
 - a) Review process, and announce nominees and URL for current candidate biographies and statements
 - b) Call for nominations: Prairies and Atlantic directors/announce close of nominations
 - c) Candidate speeches (up to 2 minutes each, maximum)

Thursday, November 20th, 9 am MT – chaired by Reba Plummer

- 12. Director Elections, continued (Tara)
 - a) Facilitate Election or Acclamation of Directors (scrutineers: Kaye Grant and Kenzie Love)
 - i. Prairies/NWT/Nunavut Director (3-year term)
 - ii. Atlantic Director (3-year term)

Part IV: Other Business

- 13. Appreciation for departing directors. (Reba)
- 14. Seek volunteers for 2025-26 Nominating Committee, and Conference Planning Committee (Reba)
- 15. Announce next AGM - to be held virtually, date TBC (Reba/Hazel)
- 16. Other Business / Question and Answer period / (Reba)
- 17. Adjourn AGM