

Draft Agenda

20 September 2016, 3:30 pm Eastern Time for 95 minutes (+), via conference call
Ethel Côté, Meeting Chair
Hazel Corcoran, Executive Director and interpreter
Kaye Grant (CWCF Communications Director), Returning Officer / Receiver of votes; and
Recording Secretary

NOTE: times beside each agenda item indicate the approximate time it is to start.

- 1) Call meeting to order: Welcome to the Meeting / Bienvenu à la réunion (President Pascal Billard), then turn the meeting over to VP Ethel Côté (3 minutes, 3:30 pm)
- 2) Explanation of language guidelines (Hazel Corcoran) (3 minutes, 3:33)
- 3) Brief self-introduction of participating members (5 minutes, 3:36)
- 4) Verify quorum (Hazel) (2 minutes, 3:41)
- 5) Approve agenda (Ethel Côté) (2 minutes, 3:43)
- 6) Approve minutes of meeting of Sept. 23, 2015/ Business arising (4 minutes, 3:45)
- 7) Explanation of voting procedure (Hazel) (2 minutes, 3:49)
- 8) Board / Staff report (Pascal & Hazel) (10 minutes, 3:51)
- 9) CoopZone Legal Network report (Lauren Blumas) (3 minutes, 4:01)
- 10) Financial report (Jill Kelly) (6 minutes, 4:04)
- 11) CoopZone Co-op Development training program (Eric Tusz-King) (5 minutes, 4:10)
- 12) Auditor: resolution to dispense with auditor (Jill Kelly) (3 minutes, 4:15)
- 13) Other Resolutions: None (deadline Sept. 1st) (0 minutes)
- 14) CoopZone Work plan (Peter Cameron) (7 minutes, 4:18)
- 15) Present budget (Jill Kelly) (5 minutes, 4:25)
- 16) Election/acclamation of directors – for 3 seats with 3-year terms, (BC, Atlantic, and at-large), plus one 2-year seat (Prairies). (Erwan) (8 minutes, 4:30)
- 17) CWCF-CoopZone Conference, Vancouver, BC, Nov. 3 - 5 (Hazel) (3 minutes. 4:38)
See: <http://canadianworker.coop/2016-cwcf-conference/>
- 18) Other business (3 minutes, 4:41)
- 19) Motion to destroy confidential ballots, if required. (1 minute, 4:44)
- 20) Adjournment of AGM.

4:45 pm AGM speakers: Lucie Moncion, newly elected President of Co-operatives and Mutuals Canada (CMC) and Denyse Guy, CMC Executive Director (introduced by David Daughton) on how CoopZone and CMC can work effectively together - 10-15 minutes, + 5-10 minutes for questions and discussion.

(Total time estimated: 95 minutes, though we will go slightly longer if there are more questions for the speakers.)