

# East End Food Co-op

## 2019 Annual General Meeting Minutes

September 26, 2019  
WISE Hall, 1882 Adanac St.  
Vancouver, BC

Vision: A just marketplace supporting sustainable and cooperative economies

Mission: We are a member owned grocery store providing our community with honest information, quality products, and an ability to participate in the local food system through the cooperative model.

1. Meeting called to order at 7:15pm
2. Introduction of:
  - a. Board of Directors
  - b. Staff  
Acknowledgment of the sudden passing of longtime staff member Debe Flynn
  - c. General Manager Louis Campbell
  - d. Guest Vendors
    - i. Truly Tumeric
    - ii. Got It Bags
    - iii. Truffle Pig Chololate
3. Review meeting guidelines and quorum requirement – quorum met with 30 members present
4. Adoption of the 2019 AGM Agenda
  - a. Motion to add to “Date of AGM” to item #12 Other Business:  
Stephen Wehner/Nancy Hawkins/carried
5. Approval of minutes of 2018 Annual General Meeting – Mel Lehan/ Nancy/carried
6. Election of Directors – the following candidates were introduced:
  - a. Sandy Forbes
  - b. Chris Galloway
  - c. Graham Anderson
  - d. David Handleman
  - e. Jorji TempleMotion to acclaim all candidates: Mel/Gail Cryer/carried
7. Year End reports – presentations and questions
  - a. Auditor’s Report – presented by Graham on behalf of Tomkins Wozney  
Motion to adopt: Mel/Janey/carried  
Motion to appoint Tomkins Wozney as auditors for 2019-2020:  
Mel/Nancy/carried
  - b. Board Report: Year in Review – presented by Graham

Motion to adopt: Jeney/Tara ?/carried

Motion of appreciation to Board and Staff: Gail/Chris Knight/carried

c. Manager's Report – presented by Louis Campbell

Motion to adopt: Nancy/John Fuerst/carried

8. Presentation of Strategic Plan

a. Growth – Bill Bargeman

b. Process & Systems Optimization – Dragana Panic

c. Differentiation – Sandy Forbes

9. Discussion of Strategic Plan

a. Growth

- Motion to create an expansion committee made up of members and board members: Mel/Janey/carried

b. Differentiation

- Increase member involvement
- Emphasis member ownership as a reason to shop Co-op
- More vendor profiles via social media, website and in-store
- Customer service is positive and can be emphasized
- Connect with other co-ops and social justice groups
- Make contributions to groups with same values as the Co-op
- Table and leaflet to promote the Co-op at key locations such as 1<sup>st</sup> and Commercial

10. Other business – Date of AGM: Graham confirmed that AGM was originally scheduled for the spring, but postponed until strategic plan was completed. 2020 AGM will take place in the spring

11. Announcements

12. Adjournment at 9:15 pm