

Thursday, September 24, 2020  
Sign in – 5:00PM  
Meeting – 5:30 – 7:30PM  
Online Virtual Meeting – Please [Register in Advance](#)

*After registering, you will receive a confirmation email containing information about joining the meeting.*

## East End Food Co-op 2020 Annual General Meeting Agenda

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.

### Procedural items (15 mins)

1. Call to order by Board of Directors Chairperson of 2020 Annual General Meeting
2. Online Meeting Orientation – Sandy
  - Voting Process
  - Questions
  - Muting & Question Openings
3. Introduction of:
  - a. Board of Directors
  - b. Staff
  - c. Management
  - d. Guests & Vendors
4. Review meeting guidelines and quorum requirements
5. Adoption of the 2020 AGM Agenda
6. Approval of minutes of 2019 Annual General Meeting
7. Election of Directors

### Reports (30 mins)

8. Year End reports- Discussion and Adoption of Reports
  - a. Board Report – Year in Review & Expansion Opportunity - Graham
  - b. Finance & Auditor Report – Chris & Eric
  - c. Manager's Report – Louis

### New Store Investment Presentation

9. Investment Concept & Financials – Scott (30 mins)
10. Investment Share Rule Change – Elliot / Graham (30 mins)
11. Questions?
12. Other business
13. Announcements
14. Adjournment