

Thursday September 23, 2021  
Sign in – 5:00pm  
Meeting Start – 5:30pm  
Online Virtual Meeting – Advance Registration NOW OPEN

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

## East End Food Co-op 2021 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.

5:30pm	Call to Order, Welcome, Introductions, virtual meeting guidelines* and standing rules*	Chris Galloway, Chair *Sandy Forbes, Vice Chair
5:50pm	Adoption of the 2021 AGM Agenda Adoption of the 2020 AGM Minutes	Chris Galloway, Chair
6:00pm	Board Report – Year in Review	Chris Galloway, Chair
6:10pm	General Manager's Report	Louis Campbell General Manager, EEFC
6:20pm	Auditor's Report	Chris Galloway, Chair Erik Allas Tomkins Wozney Auditors
6:30pm	Question Period (Year End Reports)	Chris Galloway, Chair
6:45pm	2021 Board of Directors Elections	Marcelo Cohen, Elections Officer
6:55pm	Proposed changes to EEFC Rules	Susanna Collins / Sandy Forbes
7:20pm	Other Business	Chris Galloway, Chair
7:30pm	Adjournment	Chris Galloway, Chair