

# East End Food Co-op

## 2020 Annual General Meeting Minutes

September 24, 2020  
Virtual Online Meeting

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 5:45pm
2. Introduction of:
  - a. Board of Directors
  - b. Staff
  - c. General Manager Louis Campbell
  - d. Guests:
    - i. Scott Hughes, CapacityBuild Consulting
    - ii. Elliot Bridgewater, Barrister & Solicitor
3. Review meeting guidelines and quorum requirement – quorum met with 94 members attending online
4. Adoption of the 2020 AGM Agenda
  - a. Motion to adopt: Chris
  - b. Second: Dragana
  - c. Approved
5. Approval of minutes of 2019 Annual General Meeting – Mel Lehan/ Bill Bargeman
6. Election of Directors – the following candidates were introduced:
  - a. Susanna Collins
  - b. Brent MacVicar
  - c. Marcelo Cohen
  - d. Chris Yli-LuomaMotion to acclaim all candidates: **carried**  
Acknowledgement and thank you to departing Directors – Dragana Panic & Guillaume Colley for their years of service .
7. Year End reports – presentations and questions
  - a. Auditor's Report – presented by Graham on behalf of Tomkins Wozney  
Motion to adopt: **carried**  
Motion to appoint Tomkins Wozney as auditors for 2020-2021: **carried**
  - b. Board Report: Year in Review – presented by Graham  
Motion to adopt: **carried**
  - c. Manager's Report – presented by Louis Campbell

Motion to adopt: **carried**

8. New Store Investment Presentation – presented by Scott Hughes
  - a. Motion that the East End Food Co-op continue pursuing expansion of the co-operative through the establishment of a new, additional store location :  
Motion: Mel / Polling VOTE : 79% -YES /carried
  
9. Investment Share Rule Change – presented by Elliot Bridgewater & Graham Anderson
  - a. Polling Vote on Special Resolution: That the proposed Addendum to Memorandum of Association and the revised Rules for the co-op be adopted as presented at this meeting. Will require 2/3 Majority - YES VOTE  
Polling VOTE: 84% -YES /carried
  
10. Other business
  
11. Announcements & Draw - Louis & Lannan
  - All members who registered for the AGM were entered in a draw for prizes, winners would be contacted directly after the AGM
  
12. Adjournment at 8:15 pm