

# **Cortes Natural Food Co-op Annual General Meeting Minutes**

**June 19, 2018  
Mansons Hall**

5:31pm Board Chair Amy Robertson calls the meeting to order.

Introductions: Current board members - Amy Robertson, Thea Block, Suzanne Fletcher, Iris Steigemann, Meghan MacDonald were introduced to the meeting. Absent board members – De Clarke (Fred Savage arrived later)

*Approval of the 2018 Agenda: Proposed Meghan MacDonald; seconded Iris Steigemann. Passed unanimously.*

*Approval of the 2017 Minutes: Proposed Ian Watson; seconded Anne Dzakovic. Passed unanimously.*

## **General Manager's Report – Eric Hargrave**

### **OPERATIONS REPORT**

- Staff benefits implemented
- Water pump replaced
- Health Inspection Passed
- Liquor License approved
- Store Sales overall are up 3.9%
- Cafe / Bakery Sales are up 16%
- Over 25% of produce sold last year was grown locally

### **FINANCIAL REPORT**

Main investments were in:

- Staffing
- Infrastructure
- Storage
- Marketing

*Motion to approve the financial report. Proposed by Judyth Weaver; seconded by Dana Bass-Solomon. Passed unanimously.*

### **BOARD REPORT – Amy Robertson**

- Strategic Plan
- Continuing to develop the courtyard

### **ELECTION OF BOARD MEMBERS**

The board has nine members, including one staff member.

Board terms are two years. Amy Robertson is up for re-election. Fred, Anne, Meg, Suzanne, De and Iris are running their second terms. There are three positions available.

An election was held and the following people were elected to the board. Amy Robertson, Lara Sawyer, and Isabel Steigemann.

*Motion: to adjourn the meeting proposed by Thea Block, Seconded by Brittany Baxter. Passed unanimously.*

Meeting adjourned.

Next Board Meeting: Wednesday July 11 5-7pm Co-op Cafe