

Co-op AGM June 18, 2014

Introductions of the current directors present Theresa Hargrave, Ray Grout, Russ Haddow, De Clarke, Jenn Nelson, Madhurima Braaten, Josee Gagnon plus Eric Hargrave, Helen Hall, and Kirsten Vidulich.

Approval of this years agenda:

Josee approves and Marnie seconds it. Motion carried

Approval of last year's minutes:

Russ moves to approve. Becky Knudson/Madhurima seconded.
Motion carried

Store Report (Eric Hargrave)

Attached

Café Report (Kirsten Vidulich)

Achievements in 2013/14

Attached

Financial Report (De Clarke)

Attached

Store and Café Finances (Eric Hargrave)

Attached

Store Finances

Attached

Café Finances

Attached

Auditor Resolution

De moves that we wave for another year an external audit and continue to do our accounting in the way that we have done it.

Theresa/Doug Butt seconded. All in favour. Motion passed.

Land Purchase Update

We have raised more funds since our brochure went out. In past literature a June deadline was mentioned. We have spoken to the school board and have received an extension of the purchase agreement and will continue fundraising through the summer/high season into the fall.

Septic System

Got 35K in grant money for Solar Aquatic system but total cost is about 200K.
Conventional system would be about \$110.

Now looking into evapo-transpiration “green” system. The next board will need to look closely at this proposal and we need to look into whether the VanCity GoGreen grant can be repurposed into this less expensive system.

Julian put forth a motion for the co-op board to investigate financing on a conventional septic system (with additional composting toilets to handle volumes during peak summer season). Bob seconded. Visible minority – three against.
This will be brought back to the membership.

Andy then moved that the board be empowered to move ahead on making a decision on a new septic system so long as no bank financing is required.
Peter seconded. Majority carried - two opposed.

Capital Campaign Report (Helen Hall)

Campaign deadline is Oct. 1st.

Have had success with brochure and plan to do different kinds of outreach this summer.

Additional Business:

Julian is here on behalf of the SCCA to invite co op to co-produce Cortes Day.

Expect revenue is \$3000-5000. Coop will try to collect names for volunteers. 20 needed – at this meeting the following volunteered: Jude, Peter Theresa, Georgina, Mike

Election of Directors

Staying on the board:

Jenn Nelson
Russ Haddow
Ray Grout
Josee Gagnon

Peter Schmidt made the motion to have 8 board members this year
Julian seconded the motion. Majority in favour. One person objected

Nominations:

Susanna Bonnar
Myann Wooley
Kirsten Vidulich

Needed one more nomination for a consumer member:

Georgina nominated Peter Schmidt.

De moves to declare/elect the three worker nominees and one member nominee
Ray seconded
All in favour.

Andy declared that the four new members are elected.

AGM adjourned.