

Hornby Island Co-op AGM Business Meeting opens on ZOOM at 10:30 AM on September 26th, 2021

In Attendance:

Board members: Reid Carter, Tamara Lamont, Judith Fletcher, Claire Burke, Randy Wunderlich, Casey Doss, Peter Cowan, Paul Ackerson, Bill Havens

Team Leader: Lisha Scott

Recorder: Charmaine Logan

RESOLVED

That we, the members assembled for the 66th Annual Meeting of the Hornby Island Co-operative Association, consent to and approve the following:

1. It is agreed that the requirements of Part 22 - Rule 144 of the Hornby Island Co-operative Bylaws have been fulfilled by publishing notices in the September First Edition, public mailout in the Tribune, in-store and online;
2. Co-President of the Board, Reid Carter, be appointed to act as chair to this Annual Meeting;
3. The agenda as proposed for this 66th Annual Meeting be adopted, subject to amendment by resolution of members;
4. The Rules of Order, as stated in the meeting materials, apply to this meeting;
5. The minutes of the 65th Annual Meeting, held September 27th, 2020, as circulated in the meeting materials attending this 66th Annual Meeting, be approved;
6. As per Part 10 - Rule 54 of the Hornby Island Co-operative Bylaws, only members registered and in good standing as of August 25th, 2021 are permitted to vote;
7. Non-members are welcome by consent of the chair or members present, as per Part 10 - Rule 55 of the Hornby Island Co-operative Bylaws, subject to the following provisions:
 - a) Non-members may not move, speak, or vote on motions.

Zoom poll concludes in favor and the motion passes

President's Report – Jill carried the role of President for most of this year. Lets take a few minutes to reflect on what has been a successful year, as well as recognize the hard work of the management and staff, big thank you to the team for all the work throughout what has been another difficult year.

Some items of note to the Co-op membership:

Staff are all entitled a 10% discount in the store, and we make RRSP contributions on their behalf, and the big news is that we introduced a pay increase after the contract negotiations and we are proud to now be paying a living wage to staff.

Team Report – Presented by Lisha Scott

Auditor's Report – Cory Vanderhorst, MNP Auditor presents the Financial statements for 2020 – see attached, as sent out in the reports package.

No questions from the floor about the financial reports.

Motion to appoint the auditor of Meyers, Norris, and Penny for the 2021/2022 Fiscal Period m/s Reid/Bill

Zoom poll is conducted, and motion passes

Election of Officers:

Randy Wunderlich - nominee agreed to run for a second term.

Paul Ackerson – Nominee, appointed by acclamation

Peter Cowan – Nominee, appointed by acclamation

Casey Doss – Nominee, appointed by acclamation

The nominees were appointed in the spring, after a nomination process. Members are all in favor by a show of hands.

Closing Remarks –This Board is very keen and engaged, and wanting to pick up the pace. The goal is to keep the Co-op running well. Thank you to everyone for your ongoing interest in our community Co-op.

Motion to Adjourn m/s Randy/Casey business meeting adjourned at 11:07am

Town Hall - Open floor discussion with Board, Management and Members.

How did the co-op do in comparison to other similar businesses? Lisha responds, we did just as well as our sister coops that we can compare ourselves to.

The volume of water sales? Please email Lisha for the answer