

St. John's Farmers' Market Co-operative
2013 Annual General Meeting Agenda

1. Opening remarks/ Housekeeping
2. Introductions
3. Quorum Check
4. Approval of the Agenda
5. Approval of the Minutes from 2012 AGM
6. Report From the Board
7. Committee Reports
 - a. Location Committee
 - b. Finance Committee
 - c. Marketing Committee
 - d. Policy Committee
 - e. Operations Committee
 - f. Membership Committee
8. Resolutions
 - a. Be It Resolved that the membership accept the financial audit of the 2012 Financial Year, as presented
 - b. Be It Resolved That the membership accept the 2013 Budget, as presented
 - c. Be it resolved that Pinsent and Associates be appointed as the Auditor for the 2013 financial year.
 - d. Be It Resolved That the SJFM Co-op Board present the following amendment of the Co-op's By-Laws to the membership at the 2013 AGM, as follows:

6.6.The Board of Directors shall, at *their first regular meeting following the ~~each~~* Annual General Meeting of the Co- operative, elect the following Executive Officers: Chairperson, Vice-Chairperson, Secretary and Treasurer
9. Nominations for the Board of Directors
10. Break
11. Elections for the Board of Directors
12. New Board Introduction