



Slocan Valley Co-operative Association

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62nd Annual General Meeting

Sunday, March 29th, 2020

Place: Slocan Park Community Hall

Time: 1:00 PM

2020 - AGENDA

Refreshments Available before start of meeting

1. Registration and Welcome – 12:45 PM
2. Call to Order
3. Approval of the Agenda
4. Introduction of Visitors, Directors and Staff
5. Reading of the Notice of AGM
 - a. Review Rules of Order
 - b. Visitor Privileges
6. Minutes of the 61st Annual General Meeting held Saturday, May 11th, 2019
7. Business arising from the minutes
8. Reports: for Discussion and Adoption

a. Board of Directors Report	- Presented by Derek Murphy
c. General Manager’s Report	- Presented by Chris Sapriken
d. Sustainability Report	- Presented by Team
e. Auditor’s Report / Financial Statement	- Presented by Chris Sapriken
f. Discussion and Adoption of Reports	
9. Appointment of Auditors
10. Election of Directors
11. New Business
12. Final Comments and Adjournment

DIRECTORS & MANAGEMENT

Derek Murphy *	- President	2020
Fred Padownikoff *	- Vice President	2020
Douglas Baxter	- Secretary	2022
Sandi Kabel *	- Director (filled vacancy in 2019)	2021
Ralph Tomlin	- Director	2022
Walter Chernoff	- Director	2022
Leo Mitrunen	- Director	2021
Chris Sapriken	- General Manager	
* Indicates term may be ending this year and / or Director vacancy position is up for election		