



Homegrown, Handmade on Gabriola & Mudge Islands
P.O. Box 152, Gabriola, B.C. V0R 1X2 | www.gabriolaagriculturalcoop.com

Annual General Meeting Agenda

March 14, 2022

7:00 pm

[Via Zoom](#)

In Attendance:

Directors: Talyn Martin, Graham Bradley, Bramley Dams, Yarrow Koontz, Lisa Butler

Members: Nancy Heatherington Pierce, John Peirce, Pollen Heath, James Pettifer, Michelle Backe, Selena McLachlan, Deborah Ferens, Daryl MyCullough, Jovan Stajic, Tannie Mayer, Paula Brett, Elana Evans, Drew Stanlaid, Jenn Demler, Eric Veale, David Bird, Amanda Bird, Paula Brent

Guest: James Strohm

Staff: Victoria Banford

The Gabriola Agricultural Co-operative acknowledges and is grateful to live, grow, create, volunteer and play on the traditional lands of the Snuneymuxw people.

Called to order: 7:03

Agenda Presented: *Adopted*

Members are welcomed to this inclusive space.

The Agi Cooperative has three directors stepping down from the Board. Paul, Yarrow and Lisa, we thank them for their unique contributions to our co-op and acknowledge and thank these board members for their time and service with the Agi Co-op.

Minutes of 2021 AGM Presented: *Adopted*

Business arising from the Minutes: *No Business*

Reports from Pods (standing committees) presented.

1. **Financial Statement** *Adopted*
2. **Report of the directors**
3. **Special Business to be considered**

Special Resolution: Waive the appointment of an auditor. *Adopted*

Special Resolution: To amend the Definition (1-1) *Adopted*

THEREFORE BE IT RESOLVED that Gabriola Agricultural Co-op amend Part 1-1 “Definitions”, Paragraph 11 “Permanent resident”,
FROM;



"Permanent resident" means people who live full time on Gabriola and members of the Snuneymuxw Nation."

TO;

"Permanent resident" means people who live full or part time on Gabriola and members of the Snuneymuxw Nation."

4. Election/Appointment of Directors

Returning Directors: Talyn Martin, Bramley Dams, Graham Bradley

New Directors Appointed: James Pettifer, Elana Evans

5. Unfinished Business to be considered

Membership structure discussion

6. New business to be considered

7. Report on adherence to the Principles of Co-operation

Consensus building, voluntary and Open Membership, Democratic Member Control, Member Economic Participation, Autonomy and Independence, Education, Training, and Information, Cooperation among Cooperatives, Concern for Community.

8. Good of the Order:

Congrats to long term Co-op Family Members on birth of grandson

9. Questions from the Floor

10. Adjournment 8:18pm