



Homegrown, Handmade on Gabriola & Mudge Islands
P.O. Box 152, Gabriola, B.C. V0R 1X0 | www.gabriolaagriculturalcoop.com

2026 ANNUAL GENERAL MEETING

March 11, 2026

Doors Open 5:30 for registration.

Potluck at 6:00 7:00 PM meeting start

Place: Agi Coop Hall

Quorum: 10% of members, including 10% of producer members

7:00 PM Call to Order

- **Welcome, Territory Acknowledgment, Introductions, Rules of Order**
- **Approval of Agenda**
- **Approval of 2025 AGM Minutes**
- **Business arising from minutes?**
- **Report of the directors**
 - a. **Update implementation of the \$20 Annual “member-in-good-standing” Fee**
- **Report of the Pods (committees)**
 - a. **statutory - Farmer Pod, Market Pod**
 - b. **SeedBank Pod, Building Pod, Fibre Pods**
- **Financial Report (attached)**
- **Waiver of auditor for 2026**
 - a. **Special Resolution: Propose that the Agricultural Co-op waive the appointment of an auditor for the fiscal year 2025.**
- **Election of Directors**
 - a. **Rule 60, Number of Directors: Suggested Ordinary Resolution: ‘That the Gabriola Agricultural Co-operative lower the number of directors required from 7 to 5 if need be immediately after the election’.**
- **New Business**
- **Good of the Order**

Adjourn

Please note that as per Part 12, section 57 of our Rules,

- a) questions or resolutions arising are to be decided by consensus and
- b) when an issue affects food producing business or related activities, consensus of the Producer members is also required.

**For more information on the 2025 AGM, or
to update your membership information:**

Please Contact Agi Co-op Admin: Kira Bradley

Email: coopagiassoc@gmail.com