



2019 Annual General Meeting

February 6, 2019

Agenda

1. Call to order
 2. Ascertainment of quorum, (35)
 3. Appointment of recording secretary (and parliamentarian)
 4. Approval of rules of order
 5. Adoption of Agenda
 6. Approval of minutes (Feb 7, 2018), business arising out of minutes
 7. Report of the directors and management
 8. Report of the credit committee
 9. Presentation of financial statements
 10. Report of the auditor and approval of auditor's report
 11. Appointment of auditor
 12. Elections, Board and Credit Committee
 13. New Business
 - a. Special Resolutions
 14. Roger Inman Award
 15. Other Business
 16. Adjournment
- NEXT: Door Prizes

Rules of Order

"The object of Rules of Order is to facilitate the smooth functioning of the assembly and to provide a firm basis for resolving questions of procedure that may arise."

Debate

Speakers will address the Chair at all times and must be recognized before speaking. Upon recognition by the Chair, the speaker will state his or her name and, if representing an organization, the name of the organization. Only Members (including delegates) shall be entitled to the floor. No one may speak longer than two minutes at a time, or more than twice on the same question without permission of the Chair. All other speakers must obtain the permission of the Chair and then only to provide information.

Voting

Members may vote in accordance with the Rules of CCEC Credit Union. Voting shall be in one of the following manners: by show of hands, roll call, or secret ballot. The Chair may designate any of the methods used. All voting on elections shall be by secret ballot.

General Rules

Roberts Rules of Order, Newly Revised, shall govern the meeting in all cases to which they are applicable, not specifically provided for in these Rules of Order and the Rules of CCEC Credit Union.

From Roberts Rules of Order Newly Revised, 9th Edition

AGM Minutes February 7, 2018

At Cafe Deux Soleils, 2096 Commercial Drive

1. Call to order

- a. Tammy Lea Meyer, on behalf of herself and Marty Frost who are co-chairing the meeting, called the meeting to order at 7:10 pm.
- b. Tammy Lea Meyer acknowledge that the meeting is taking place on the traditional territory of the Coast Salish and welcomed members and guests present, such as Debbie Bass of MNP, Doug Eveneshen of Stab Central, and Kuba Rowicki of FICOM. Tammy Lea Meyer then introduced David Sargeant, our Interim General Manager, and acknowledged other staff present.

2. Ascertainment of quorum, (35 members)

- a. The registration table reported 51 members are in attendance when the meeting was called to order. Quorum is established.

3. Appointment of recording secretary and parliamentarian

- a. Motion: To appoint Steve Kisby as recording secretary.
Moved by Michelle Fortin, seconded by Willem Haan. Outcome: Carried
- b. Motion: To appoint Phil Moore as parliamentarian.
Moved by Kathryn Colby, seconded by Jill Kelly. Outcome: Carried

4. Approval of rules of order

- a. Motion: To adopt the rules of order as circulated.
Moved by Gail, seconded by Willem Haan. Outcome: Carried
- b. Tammy Lea Meyer reminded the meeting that non-members wishing to speak should identify themselves as such and seek the permission of the chair to proceed.

5. Adoption of agenda

- a. Motion: To adopt the agenda as presented.
Moved by Ben West, seconded by Judy Harper. Outcome: Carried

6. Approval of minutes, business arising out of minutes

- a. Motion: To approve the minutes from last year's annual general meeting held on February 9, 2017.
Moved by Michelle Fortin, Seconded by Don Berg. Outcome: Carried.

7. Report of the directors

- a. Board members present identified themselves.
- b. Marty Frost named directors who were absent with regrets.
- c. Marty Frost introduced the written Directors Report and outlined key highlights.
- d. Marty Frost thanked the directors, Credit Committee members, and staff
- e. Marty Frost fielded a number of member questions
- f. Motion: To accept the Directors Report.
Moved by Cabot Lyford, Seconded by Don Berg. Outcome: Carried

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8. Report of the credit committee

- a. Marty Frost introduced the members of the Credit Committee and invited Kathryn Colby to present the report on behalf of the Committee
- b. Motion: To accept the report of the Credit Committee.
Moved by Shannon Daub, Seconded by Don Berg. Outcome: Carried

9. Presentation of financial statements

- a. Tammy Lea Meyer invited Ross Gentleman to present the financial statements and field questions.

10. Report of the auditor and approval of auditor's report

- a. Ross Gentleman invited Debbie Bass from MNP to present her report and field questions.
- b. Motion: To approve the financial statements and the report of the auditor.
Moved by Dennis McCrossen, Seconded by Kathryn Colby. Outcome: Carried

11. Appointment of auditor

- a. Chair reports that the Board recommends the re-appointment of MNP as auditor for the fiscal year ending September 30, 2018.
- b. Motion: To appoint MNP as the auditor for the CCEC Credit Union for the fiscal year ending September 30, 2018.
Moved by Shannon Daub, Seconded by Helesia Luke. Outcome: Carried

12. Elections, Board of Directors and Credit Committee

- a. Marty Frost invited Tammy Lea Meyer to report on behalf of the Nominations Committee. Nominated for the 3 positions open for the Board of Directors were: Michelle Fortin, Helesia Luke, Steve Kisby (incumbent), Don Berg, and Zygmunt Rabeda.
Shannon Daub was nominated from the floor and accepted that nomination, and the meeting heard 1 minute from each of the nominees.
- b. Marty Frost introduced the three nominations for the 2 positions open for the Credit Committee: Tammy Lea Meyer, April Sumter, and Sha.
There were no further nominations for this committee from the floor, and the meeting heard 1 minute from each of the nominees.
- c. Marty Frost then directed members to write the allotted number of names on their respective ballots, and ballots were collected by the counting committee.

13. Roger Inman Award

- a. Marty Frost invited Gerry Dragomir to introduce the Inman Award program. The award is in recognition of an individual who contributed lots of time and effort to the early years of CCEC and who had a strong interest in community development. The three groups up for the award are: Raise the Rates, Sanctuary Health, and Vancouver Neighbourhood Food Networks.
Joanne MacKinnon announced that Sanctuary Health is this year's winner and invited a representative of that group to briefly address the meeting. A

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representative of each of the two runner up groups were also invited to briefly address the meeting.

b. Tammy Lea Meyer reported that the vote was very close between the 3 groups.

14. Special Address

a. Tammy Lea Meyer invited Sanctuary City up to tell some of their story.

15. Results for the Board of Directors and Credit Committee Election

a. Marty Frost read out the election results for the Board and Credit Committee. Elected to the Board of Directors were: Michelle Fortin, Helesia Luke, and Shannon Daub. Elected to the Credit Committee where: Tammy Lea Meyer and April Sumter.

b. Motion: To accept the report of the scrutineers and authorize destruction of the ballots.

Moved by Kathryn Colby, Seconded by Don Berg. Outcome: Carried

16. Unfinished and new business

a. Tammy Lea Meyer then asked if there is any other business to be brought forward to the meeting. There was no further business.

17. Adjournment

a. Marty Frost acknowledged Tammy Lea Meyer, Heather McKay, and Kathryn Colby who are terming out (had serviced for nine years) on their respective board or committee.

b. Motion: To adjourn the meeting.

Moved by William Hann, Seconded by Kathryn Colby. Outcome: Carried

c. The meeting adjourned at 9:14 pm.

Minutes by Steve Kisby.

Door Prizes

From our members to our members. Thank you for your generous contribution to our Door Prizes.

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| 1 Western Canada Wilderness Committee Gift Basket | 7 DOXA Film Festival 2 x Tickets
Concentra Mug | 12 BC Co-op T-Shirt
Hummingbird Tea Co Basket |
| 2 D'Arcy Margesson bowl | 8 Concentra Bluetooth Speaker
DOXA Film Festival 2 x Tickets | 13 D'Arcy Margesson Pottery
from BC Coop a Wood Shop
Workers Coop Cheese Board |
| 3 Discovery Organics Gift Basket | 9 DOXA Film Festival 2 x Tickets
Concentra Water Container | 14 BC Coop Umbrella
East End Food Coop \$75 G/C |
| 4 \$50 Cash! (CHFBC) | 10 Folk Festival Weekend Pass
BC Coop T-Shirt | 15 D'Arcy Margesson Pottery
BC Coop T-Shirt |
| 5 Folk Festival Weekend Pass | 11 Ken Gerberick "Window Brightener"
East End Food Co-op \$75 G/C | |
| 6 The Organic Grocer Gift Basket | | |