



GULF ISLANDS FOOD CO-OP

ANNUAL GENERAL MEETING

Sunday, April 7, 2024, at 3:00 pm via ZOOM

AGENDA

Coast Salish First Nations Land and Unceded Territory Acknowledgement

1. CALL TO ORDER- confirm notice and quorum

2. APPROVAL OF THE AGENDA

3. APPROVAL OF 2023 MINUTES

4. REPORTS ON THE PAST YEAR

-by President Roz Kempe

5. APPROVAL OF FINANCIAL STATEMENTS AND WAIVER OF AUDITOR

-by Treasurer Zorah Staar

6. ELECTION OF CO-OP DIRECTORS AND OFFICERS FOR 2024/ 2025

7. NEW BUSINESS AND OTHER DISCUSSION

8. ADJOURNMENT (aiming for 4:30pm at the latest)