

ANNUAL GENERAL MEETING

APRIL 14, 2022

7:00 PM

OUTLOOK LEGION OR VIRTUALLY VIA ZOOM

AGENDA

1. Call to Order
2. Adoption of Agenda
Minutes from Previous Meeting April 15, 2021
3. Business Arising from Minutes
4. Reports
 - a. President's Report
 - b. FCL AGM Report
 - c. FCL District Director Report
 - d. General Manager's Report
 - e. Nomination / Election Report
 - f. Recognize Staff Service Awards
5. Auditor's Report, 2021 Financial Statements & Appointment of Auditors for 2022
6. Director's Commitment to Office
7. Question Period
8. New Business
9. Adjournment



RIVERBEND CO-OPERATIVE LTD.
ANNUAL GENERAL MEETING
VIRTUAL via ZOOM
15 APRIL 2021

With 40 members and 3 guests present as per membership registrar – a quorum was declared.
40 members present have voting rights.

Meeting Chairperson Garth Weiterman called the meeting to order at 7:00pm.

Garth introduced the 2020 Riverbend Co-op's Board of Directors.

Trevor Tuplin (5849):
Mike Frantz (8209): Motion to adopt the Agenda as presented. CRD.

Brandy Moxham (13246):
Mike Nord (Greg Sarvis (9425): Motion to adopt the minutes of the Annual General Meeting held on 10 June 2020 in Outlook, SK as presented. CRD.

Business Arising from the Minutes – NONE

Greg Sarvis (9425):
Ryan Erickson (7610): Motion to accept the Riverbend Board President's Report (Garth Weiterman), FCL AGM Report (John Harrington), FCL District Director's Report (Valerie Pearson) and Riverbend General Manager's Report (Greg Sarvis) as presented. CRD.

Justin Turton (7964):
Mike Thiessen (7485): Motion to accept the Auditor's Report and acknowledge the Riverbend Co-op Financial Report for the year ended 31 October 2020 as presented. CRD.

Maureen Weiterman (5246):
Dawn Erickson (6761): Motion to appoint Meyers Norris Penny (MNP) LLP as external auditors for the 2021 fiscal year. CRD.

A brief bio of the candidates for Director were available for the membership. Barb Cerniuk, Lana Palmer-Low and Garth Weiterman were declared elected by acclamation.

Brian E Spigott (12260):
Trevor Tuplin (5849): Motion to accept the Nominating Committee Report as presented. CRD.

Greg Sarvis lead the Commitment to Office for the Directors.

Brandy Moxham presented the list of service award recipients. A formal celebration will be held virtually in May.

A special resolution was brought forth by the current Riverbend Co-op Board of Directors to modernize Bylaw 6.03. The proposed amendment was advertised as per the requirements of the Bylaws. A two-thirds vote is required for adoption.

John Harrington (4741):
Michelle Walsh (6631):

Motion to repeal and replace Bylaw 6.03 as presented. CRD

Question Period – NONE

New Business – NONE

Barb Cerniuk (9148):

Motion to adjourn the meeting at 8:05 pm