

Skookum Food Provisioners' Cooperative

Minutes of Annual General Meeting of May 13, 2014

In attendance

18 members, representing 17 memberships, were in attendance. There were 159 memberships eligible to vote as of the record date of this meeting, so a quorum of 16 memberships, or 10%, was required. At no point during the meeting was there a lack of quorum.

1. Call meeting to order

Pete Tebbutt, Chair of the Association, called the meeting to order at 7:07 PM.

2. Read notice of convening meeting

Pete Tebbutt read the notice convening the general meeting.

3. Minutes of preceding annual general meeting

David Parkinson read the minutes of the AGM of May 2, 2013. David resolved that the minutes be accepted as read. The motion passed by show of hands.

4. Financial Statement

Laura Berezan, Treasurer, presented the financial statement for the fiscal year 2013-2014. She acknowledged the work of Melissa Leigh, volunteer bookkeeper.

The Association had a gross income of \$24,476.00 and gross expenses of \$24,493.00 in the 2013-2014 fiscal year, for a net loss of \$18.00. Total assets of the Association as of March 31, 2014 stood at \$9,105.00.

David resolved that the Treasurer's report be accepted as presented. The motion passed by show of hands.

5. Report from directors

President Pete Tebbutt presented the Report from the Directors, drawing attention to the contributions of certain members for their service:

- Jacqueline Huddleston, for preparing the food served at the AGM as well as at other Skookum social events;
- Wendy Pelton & Barry Bookout, for managing The Abundant Pantry Bulk Buying Club;
- Melissa Leigh, for helping to keep the Skookum books in order;
- Sharon Deane, for providing Skookum with a physical address at Kingfisher Books and a space for the Skookum resource library; and
- Scott DeVries & Claire McPherson, for taking on the maintenance of the cider press.

Pete remarked on the accomplishments of the past year, among them the board's development of a policy manual, the ongoing Abundant Pantry Bulk-Buying Club, two Rancho Vignola orders, one public event in October 2013 in partnership with First Credit Union and three other members' events, and participation in other events during the year.

David resolved that the report from the directors be accepted as read. The motion passed by show of hands.

6. Election of directors and appointment of auditors

6.1. Election of officers

Pete Tebbutt noted that five positions on the seven-member board needed to be filled by election or acclamation, since three directors had come to the end of their terms: Laura Berezan, who was willing to serve again if no other member stepped forward to take her place; Rosemary Bjorknas, who did not seek re-election; and Jan Burnikell, who had served for four consecutive terms and

was therefore ineligible to stand for re-election. In addition, two directors, Julia Downs and Giovanni Spezzacatena, decided to step down at the midway point of their terms.

Four members had indicated their willingness to stand for election: Tara Chernoff, Dan Glover, Chris Matheson, and Edward Sanderson.

Pete called for further nominations. Hearing none, he declared Laura Berezan, Tara Chernoff, Dan Glover, Chris Matheson, and Edward Sanderson to be acclaimed as directors.

6.2. Waive appointment of auditor

David presented the following special resolution: "Be it resolved that Skookum Food Provisioners' Association waive the appointment of an auditor for the current fiscal year." The motion passed by show of hands.

The meeting was adjourned at 7:45 PM.