

SUSTAINABLE SOUTH OSBORNE COMMUNITY COOPERATIVE
ANNUAL GENERAL MEETING
MARCH 22, 2017
LORD ROBERTS COMMUNITY CENTRE

DRAFT AGENDA

1. Call to Order
2. Introduction of 2016 Board Members
3. Review and Adoption of Agenda
4. Review and Adoption of 2016 AGM Minutes
5. Business Arising from Minutes
6. President's Report – Barbara Ediger
7. Vice-President's Report – Rod Kueneman
8. Financial Report – Ziggy Bernard
9. Communications Report -Jennefer Larsen
10. Project Reports
 - Harvest Dinner – Barbara Ediger
 - Community Orchard – Jody Andrews
 - People's Garden –Cathy Rayner
 - Building a Commons - [Evan Bowness by written report](#)
 - [Food Buying Club - Mark Courtney](#)
 - Intergenerational Gardens/Garden Clubs – Rod Kueneman
11. Election of 2017 Board Members
 - Four positions to be elected
 - Treasurer
 - Secretary
 - 2 Members at Large
12. Adjournment