

Co-op Members for Fairness
Town Hall Minutes
Station 20 West Meeting Room
Wednesday, February 12 at 7:00 pm

1. Approval of the chairperson
 - Matthew moved that Terry be the chair for the meeting; 2nd by David; carried.
2. Revisions/Additions to and approval of the agenda
 - Lee moved that the agenda be approved; 2nd by Doug; carried.
3. Call for position of recording secretary
 - Michael asked for volunteers to be the recording secretary and a part of the steering committee.
 - Matthew has volunteered in this role for a couple of Town Halls.
4. Summary of the January 8, 2020 Town Hall
 - Terry provided a summary.
 - Michael read a letter from Graham Addley, President and Board Chair of the SCA, which was a response to the letter CM4F had written and delivered to each of the board members on January 10.
 - To make our views known, Terry stated that a follow up letter to the board on the lockout be submitted as it will provide a written record of our views and the board's views/actions with reference to the lockout.
 - Bob moved that the letter to the board ask what instructions were given to Valerie Pearson, the FCL representative for the Saskatoon region with respect to the lockout and what was the response to these instructions; 2nd by Tim; carried.
5. Treasurer's report
 - Ashlee presented the report and moved that it be adopted as read; 2nd Bob; carried.
6. Board member report
 - Erika noted that there is a need for a member relations committee to respond to member concerns. Erika is pushing for ways to support members when they wish to submit resolutions to the board for consideration at the AGM.
 - Carroll will be attending the FCL convention at TCU Place on March 2 as the Co-op board delegate.
7. Presentations by potential board candidates and endorsement
 - David chaired this portion of the Town Hall.

- There may be five board positions open at the AGM.
- Terry moved that we hear from those potential candidates who are present or have their statements read by CM4F member; 2nd Rob; carried.
- Tara read Bonnie Heilman's statement.
- Matthew read Sarah Mackenzie-Dyck's statement.
- Ashlee Hicks spoke about her history and her involvement with co-ops.
- Terry moved to invite all potential candidates to make in-person presentations at the March Town Hall. The presentations are to include how their views align on co-operatives with those of CM4F. The second part of the motion stated that each potential candidate will submit a written piece about themselves and their candidacy two weeks prior to the March Town Hall. 2nd Tim; carried.
- The endorsement of candidates will take place at the March Town Hall.

8. Mission statement reports

- Rob read the mission statement developed by several members. Co-op Members for Fairness are members and workers restoring co-operative values and practices to Saskatoon Co-op and its affiliates.
- Rob moved that we accept the mission statement; 2nd Matthew; carried.

9. Finance and fundraising report

- Tabled to March meeting.

10. Resolutions report

- Tabled to March meeting.

11. How to get the vote out report

- Tabled to March meeting.

12. CM4F and Unifor

- Tabled to March meeting.

13. Next meeting is Wednesday, March 12, 2020 at 7:00 pm at Station 20 West.

David moved to adjourn the meeting.