

Co-op Members for Fairness
Town Hall Minutes
Station 20 West Meeting Room
Wednesday, March 11 at 7:10 pm

1. Approval of the chairperson
 - a. Judy moved that Terry be the chair for the meeting; 2nd by David; carried.
 - b. Meredith – facilitator (public notes)
 - c. Matthew – recording secretary.
2. Revisions/Additions to and approval of the agenda
 - a. DJ Krozier moved that the agenda be approved; 2nd by Quinlan; carried.
3. Minutes / Chair notes
 - a. Terry read a summary of the minutes from the last meeting, as noted in the Chair notes.
 - b. There are 5 Saskatoon Co-op Board member openings as of this meeting
 - c. David moved the acceptance of the minutes, 2nd by Bob; Carried.
4. Business Arising
 - a. Michael read the letter, that he was requested to write & sign, as recording secretary. It was mailed 13 Feb 2020. As of today's date (March 11, there has been no reply from the Co-op despite the letter's request for a response within 10 days of receipt.
5. Board Candidate Endorsement
 - a. David introduced the process for candidate presentations.
 - b. He also introduced the candidates and each gave an approximate 2-minute presentation:
 - i. Bonnie
 - ii. Pat
 - iii. Sarah
 - c. Highlights of their presentations are in Meredith's facilitator notes.
6. Voting for Candidates
 - a. Voting was by raised hands, to establish a majority. Hands to be counted if necessary.
 - i. Bonnie – obvious large majority, no need to count hands.
 - ii. Pat - obvious large majority, no need to count hands.
 - iii. Sarah - obvious large majority, no need to count hands.
 - b. All three candidates are recommended by CM4F.
 - c. We are required to vote for the full number of board openings at the Saskatoon Co-op Board

- i. How will we endorse or recommend the extra 2 candidates?
 - ii. At least one more candidate, Leigh McCormick, would like to present this evening as well.
 - iii. The Co-op's nomination deadline is April 9th.

- 7. Terry Harris moved that we allow Leigh to speak and vote on her this evening: 2nd DJ; carried.
 - a. Leigh spoke. A strict 2-minute speech was not required.
 - b. Voting for Leigh – obvious large majority, no need to count hands.

- 8. How are we to choose a 5th candidate to support?
 - a. Cathy S. is a lawyer. David texted her to see if she wanted to run for the board. Her answer: “not a chance”.
 - b. DJ moved that the Nominations Committee work another month to find a candidate before April 9th. The Nominations Committee stated that they are willing, but need much input from the CM4F membership to find a willing, acceptable, candidate.
 - i. Kyle W. may be one such candidate.
 - c. AGM Saskatoon Co-op Association: 14 May 2020

- 9. Treasures Report
 - a. Jason gave a verbal report, starting balance \$858.36, Current Balance: \$585.76, (before this evening's hall rental). DJ moved the acceptance, 2nd by ??; carried.

- 10. Finance and Fundraising report
 - a. Committee report provided by Bob,
 - b. Bob moved: CM4F become a membership organization, charging \$10/year per membership; 2nd by Dave L. After discussion, motion carried.
 - c. Further, later discussion:
 - i. Benefits of membership:
 - 1. Voting rights at Town Hall meetings
 - ii. (Discussion later in the meeting) Consider using membership buttons rather than membership cards.

- 11. Resolutions Committee Report
 - a. Written by Harold. Read by David.
 - i. Report received (with great appreciation to Harold).
 - b. David Miller will pass on the recommendations that came from the meeting to Harold.
 - c. Further discussion ensued about the conditions under which 2/3 majority is needed for resolutions at AGM. Liz will clarify for next Town Hall.

12. Get out the vote – Report given by Rob
13. CM4F and Unifor – Report given by Liz.
14. Summary of meeting by Meredith, the facilitator.
15. Next Meeting: 1 April 2020, 7 pm at Station 20.
 - a. David volunteered to chair that meeting.
 - b. Moved to adjourn by Leta; Carried.
 - c. Meeting adjourned at ~9:00 pm