

Co-Op Members For Fairness Virtual Town Hall Meeting  
April 7, 2021

Agenda

- Approval of Chairperson
- Approval of Agenda
- Last Minutes
- Treasurer's Report
- Committee Reports
  - Memberships
  - IT committee
  - SCA board Candidate presentations
- Adjournment

Discussion

1. Approval of Chairperson
2. Approval of Agenda
3. Introduction of potential candidate
4. Treasurer's Report
5. Review of minutes from meeting of March 31, 2021
6. Recruitment of Board Candidates
  - a. Four board positions available
  - b. One candidate endorsed last week.
  - c. Another potential candidate made a presentation.
    - i. We endorsed and will support this other candidate.
7. The SCA posters for Candidate nominations recommend candidates have a background in agriculture & they encourage youth involvement.
  - a. It is recommended that candidates highlight their connection to agriculture, food security and co-operatives.
  - b. Each candidate will provide a bio for our website & Facebook page.
  - c. SCA may only allow 300 words in the online bio.
8. Saskatoon Co-op Association AGM
  - a. Ensure bios are posted / started well before May 1.
  - b. Virtual SCA AGM Tuesday May 18, 2021
    - i. Register by May 1, 2021
    - ii. Meeting Room opens 6:30 pm
    - iii. Call to order 7:00 pm

- c. The video conferencing applications have vastly improved in the last year, but there is no guarantee the videoconference AGM will be better or more democratic than last year.
- d. Summarized suggestions
  - i. Email our own list to encourage registration, attendance, & voting

9. Reports & Discussions for next meeting

- a. Wording of the resolutions

10. Next Meeting

- a. April 14, 2021 – 7 pm.