

THE SASKATOON CO-OPERATIVE ASSOCIATION LIMITED
89th ANNUAL GENERAL MEETING (VIRTUAL)
TUESDAY, MAY 13, 2025

AGENDA

1. Call to Order – 7:00 p.m.
2. Adoption of Agenda
3. Minutes of the 88th Annual General Meeting May 14, 2024
4. Business Arising from the Minutes
5. Audit & Financial Report
6. Management Report
7. President's Report
8. Committee Reports
 - Member & Community Engagement
 - Governance
 - Audit & Finance
9. Appointment of Auditors
10. Proposed Bylaw Amendments
 - 10.1 New Bylaw: Support of Federated Co-operatives Limited (FCL)
 - 10.2 Revised Bylaw 6.16: Directors' Remuneration
11. Election of Directors
12. Question and Answer Period
13. New Business
 - Election of Director Results
14. Adjournment



The Saskatoon Co-operative Association Limited

Minutes of the 88th Annual General Meeting

Tuesday, May 14th, 2024.

The 88th Annual General Meeting of the Saskatoon Co-operative Association Limited was held virtually on Tuesday, May 14th, 2024. A total of 161 members and 4 guests were registered at the call to order with a total of 161 members participating throughout the evening.

Prior to the start of the Annual General Meeting, Graham Addley, President of the Board of the Directors provided some opening comments covering Virtual Annual General Meeting Preparation, Meeting Etiquette, shared a Virtual Meeting Participation Tutorial followed with Sample Interactive Questions and informed everyone in attendance that the meeting would be recorded for the purpose of minutes.

1) Call to Order

The meeting was called to order at 7:15 p.m. by Graham Addley, President of the Board of Directors of the Saskatoon Co-op. The President acknowledged that the Saskatoon Coop Association Annual General Meeting was being held on Treaty 6 Territory, traditional lands of the First Nations and Métis people.

It was confirmed that notice of this meeting met the guidelines as outlined in the Co-op's Bylaws. It was also confirmed and announced that a quorum for the meeting had been met, and the meeting could proceed as planned.

Graham introduced the Board, the CEO, the Senior Leadership Team, the Moderator, the Parliamentarian and the recorder of the minutes. Encore Canada was also introduced as the third party virtual meeting facilitator and scrutineer (Lumi) when collecting voting results.

2) Adoption of Agenda

MOTION:

That the agenda as provided in the Annual General Meeting package be adopted.

Moved by: Yvonne Hanson #63440

Seconded by: Gord Bedient #62450

CARRIED

3) Minutes

MOTION:

That the minutes of May 16th, 2023, Annual General Meeting be adopted as presented.

Moved by: Nathan Holowaty #159905

Seconded by: David Thieme #141637

CARRIED

4) Business Arising from the Minutes

There was no business arising from the minutes.

5) Audit & Financial Report

Erdine Giesbrecht, Director of Finance, presented the Audit & Financial Report.

6) Management Report

Gerald Hiebert, Chief Executive Officer, presented the Management Report.

7) President's Report

Graham Addley, President, presented a report on behalf of the Board of Directors.

8) Committee Reports were presented to the membership by:

Gord Bedient, Chair of the Member & Community Engagement Committee

David Thieme, Chair of the Governance Committee

Nathan Holowaty on behalf of Pat Atkinson (attending virtually), Chair of the Audit & Finance Committee

9) Appointment of Auditors

MOTION:

That MNP LLP be appointed as external auditor for Saskatoon Co-operative Association Limited for the fiscal year ending February 1, 2025.

Moved by: Ron Frey #301017

Seconded by: Veronique Loewen #134715

CARRIED

10) Election of Directors

Ron Frey presented that a call for the Election of Directors was held in accordance with the bylaws of Saskatoon Co-op. This year's election would be for three 3-year Director Terms. Three nominations were received: Mike Cey, Yvonne Hanson and Michelle Neufeld, with bios made available to the Co-op's membership. All director nominees met the qualifications needed to serve as members of the Board of Directors for Saskatoon Co-op.

MOTION:

To approve and appoint the three Director nominees, Mike Cey, Yvonne Hanson, and Michelle K. Neufeld, as Directors to represent Saskatoon Co-op, for three-year terms.

Moved by: Ron Frey #301017

Seconded by: Tajinder Grewal #110102

CARRIED

On behalf of the Board, Ron Frey took a moment to acknowledge that Tajinder Grewal and Pat Atkinson (directors since 2021) would conclude their time on the Saskatoon Co-op Board of Directors following the AGM.

Appreciation and gratitude for their contributions, commitment and dedication to the Saskatoon Coop and its Board of Directors were extended to both Tajinder and Pat.

11) Question and Answer Period

Graham Addley introduced the question-and-answer period allowing members the opportunity to discuss issues pertaining to the operations of Saskatoon Co-op.

12) New Business

There was no new business brought forward by the members to the Saskatoon Co-op Annual General Meeting.

13) Adjournment

Veronique Loewen, Co-op number 134715 and seconded by Ron Frey, Co-op number 301017.
moved to adjourn the 88th Annual General Meeting for Saskatoon Co-op at 8:17 p.m.

CARRIED