



**Member Resolutions
Submitted in
Advance of the
Annual General Meeting
2021**

Resolution No. 1

“Be it resolved that the board is requested to review and renegotiate the current management agreement between Saskatoon Co-op and FCL to secure membership control by way of the elected board of the policy-making function and restrict FCL to its intended management function, and report to the 2022 AGM on the results of that review and renegotiation.”

Submitted by Harold Pexa, Saskatoon Co-op Member Number 66313

Resolution No. 2

“Be it resolved that the board of directors is requested to investigate alternatives to the election of directors and the passing of resolutions and, at the AGM in 2022, propose an amendment to the bylaws of the Co-operative to implement a democratically supervised and transparent voting process for members to vote for the selection of board members and on resolutions, by means other than or in addition to in-person voting at a physical AGM.”

Submitted by Harold Pexa, Saskatoon Co-op Member Number 66313

Resolution No. 3

Be it resolved that the board investigate the following and report to the 2022 AGM on the results of that investigation and any actions undertaken in response:

1. The implementation of a new, effective, transparent consultation and communication strategy with the membership. Sufficient resources need to be allocated to engage board members in proactive dialogue with the membership, such as holding regular reporting meetings, posting board member contact numbers, answering calls and talking to members and the public.
2. The engagement of a qualified education and member relations employee, who is allocated the required resources and assigned to implement and manage a comprehensive co-operative education program for workers, members and the public on the theme "Making a profit while committed to our co-operative values - Our Business Advantage".

Submitted by Harold Pexa, Saskatoon Co-op Member Number 66313