



Prairie North

P.O. Box 1450
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Prairie North Co-operative Ltd Annual General Meeting Minutes Via Virtual TEAMS Mtg.

June 14, 2023

Total attendance: 27 online + 10 in person = 37

1. Call to Order - Ed Dufault, President

Time: 7:02 pm

Agenda

2023 AGM Agenda distributed in the pre-registration package. Call for additional agenda items. There were none put forward.

2. Call to Accept Minutes of 2022 Annual General Meeting

2022 Minutes distributed in the pre-registration package

Motion to accept moved by Mario Bouvier

Seconded, Kelly Copeland

Carried

3. Business Arising from Minutes

None

4. President's Report - Ed Dufault

The President's Report was included on page 2 in the 2022 Annual Report, a link to the Annual Report was included in the pre-registration package.

5. General Managers Report - Terry Tremblay

The General Manager's Report on operations was included in the 2022 Annual Report on page 5, a link to the Annual Report was included in your pre-registration package.

6. Review of Auditor's Report and Financial Statement - Terry Tremblay

The Auditor's Report was included in the 2021 Annual Report, and a link was included in your pre-registration package.

7. Delegate's Report – Ed Dufault

In February, three of your director's attended the delegates conference where they were updated on the operations of FCL and given an opportunity to ask FCL senior leadership questions. A brief summary was included in the pre-registration package.

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LOCALLY
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COMMUNITY
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LIFETIME
MEMBERSHIP
BENEFITS

continued . . .

Call to Accept the Reports as Distributed – Ed Dufault

Motion to accept moved by Denis Sunderland

Seconded, Monica Sochaski

Carried

8. Results of Director Election – Ed Dufault

An election was held April 17th through 20th to select three candidates to fill a 3-year term on the Board of Directors. Congratulations to Kelly Copeland and Greg Maslin on their re-election, and welcome to new board member, Rick Peters. WE WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK LORNE TYACKE FOR HIS 27+ YEARS OF SERVICE ON THE PRAIRIE NORTH CO-OP BOARD OF DIRECTORS

Motion to destroy the ballots moved by John Knudsen

Seconded, Rick Peters

Carried

9. Appointment of Auditors - Ed Dufault

Prairie North Co-op has enlisted the services of MNP in Melfort for the past ten years. They, along with the audit department of FCL, work well in providing the required audits. The proximity of MNP in Melfort and their understanding of the business has worked out very well. As a recommendation, your Board is requesting that we re-appoint MNP as your auditors for the 2023 fiscal year.

Motion to appoint moved by Jim Zemluk

Seconded, Larry Kohl

Carried

10. New Business: Call for vote on change to bylaw 6.11 Director's Remuneration

A copy of the revised bylaw relating to Director's Remuneration was included in the pre-registration package.

Motion to accept the change to bylaw 6.11 moved by Terri Larsen

Seconded, Angie Paytner

Carried

11. New Business: Call for new business

None

12. Meeting Adjourned

Time: 7:27 pm