



South Country Co-op Limited
2026 Annual General Meeting
Virtual Meeting Format
Monday, March 30, 2026
7:00 PM

1. Virtual Meeting Etiquette
2. Call Meeting to Order & Welcome Members
3. Land Acknowledgement
4. O Canada
5. Adoption of Agenda
6. Introduction of the Board & Invited Guests
7. Greetings from Federated Co-operatives Limited
8. Approval of the 2025 AGM Meeting Minutes
9. Board of Directors' Report
10. CEO's Report
11. Finance Committee Report
12. Financial & Auditors Report
13. Appointment of Auditors for 2026
14. Governance Committee Report
15. Resolutions
 - o R1 through R7
16. Nominations Committee Report
17. Director Election
18. Member Relations & Community Engagement Report
 - o Legacy Program Presentation
19. New Business
20. Question Period
21. Adjournment



MINUTES OF THE SOUTH COUNTRY CO-OP LIMITED
ANNUAL GENERAL MEETING
HELD VIRTUALLY – VIA ZOOM
MONDAY, MARCH 24, 2025 @ 7:00 PM

Madam Chair Sue Edwards, Chair of the Board of Directors for South Country Co-op Limited, welcomed all those present virtually and called the meeting to order at:

7:03 pm with 60 members, 4 guests and 7 Board of Directors

Agenda

- **Marc Cayer #62400** moved the acceptance of the meeting agenda, seconded by **Adam Elder #226726**. CD

Minutes from the 2024 AGM

- **Paul Giesbrecht #227571** moved the acceptance of the Meeting Minutes from the 2024 AGM, seconded by **Bill Ressler #53371**. CD

Board of Directors Report

Madam Chair Sue Edwards presented the Board of Directors report for the fiscal year ending November 30, 2024.

Madam Chair Sue Edwards introduced Chief Executive Officer Graham Getz to present the CEO Report.

- Moved for acceptance of the Board of Directors and CEO Reports for the fiscal year ending November 30, 2024, by **Margo Dick #31051** seconded by **Myrna Cooper #31112**. CD

Financial Report

Chairman of the Finance & Audit Committee, Robert Weisgerber, then introduced Brad Dewing, Chief Financial Officer, to present the 2024 Financial Report.

Auditor's Report

Chief Financial Officer, Brad Dewing, introduced Delayne Sackman with MNP, LLP to present the Independent Auditor's Report.



The Independent Auditor's Report, dated March 20, 2025, was reviewed by Delayne Sackman with MNP, LLP.

- Moved for acceptance of the Financial and Auditors Reports by **Julie Hala #84026**, seconded by **Heather Smith-Schenkey #21742**. CD

Appointment of Auditor's

Chairman of the Finance & Audit Committee, Robert Weisgerber, made the recommendation to appoint MNP, LLP as External Auditors for South Country Co-op Limited for the year ending November 30, 2025.

- Moved by **Robert Weisgerber #15359**, seconded by **Marcel Vanden Dungen #202342**, to appoint MNP LLP as auditors for South Country Co-op Limited for the fiscal year ending November 30, 2024. CD

Nomination Report / Director Elections

The chairman of the Nominations Committee, Simon Neigum, delivered the Nominations Report, which included the announcement of the successful candidates based on the election results.

Simon shared that there are three 3-year terms and two 1-year terms to be filled, and he then declared the five successful candidates based on the voting results.

3- Year Terms: James MacLaren, Todd Valkenburg and Robert Weisgerber

1-Year Terms: Bill Ressler and Adam Zaroni

Congratulations! Welcome to the South Country Co-op Limited Board of Directors.

- Moved by **Heather Smith-Schenkey #21742**, seconded by **Marc Cayer #62400**, to destroy the ballots in accordance with South Country Co-op's policy guidelines. CD

New Business

There was no New Business brought forward.

Question Period

Madam Chair Sue Edwards and CEO Graham Getz addressed a few questions that were brought forward by the participants at the meeting.



Adjournment

Madam Chair Sue Edwards requested a motion to adjourn the meeting.

- Moved by **Simon Neigum #24401**, seconded by **Adam Elder #226726**, to adjourn the meeting at **8:05 pm**. CD