



South Country Co-op Limited
2025 Annual General Meeting
Virtual Meeting Format
Monday, March 24, 2025
7:00 PM

1. Virtual Meeting Etiquette
2. Call Meeting to Order & Welcome Members
3. Land Acknowledgement
4. Oh Canada
5. Adoption of Agenda
6. Introduction of the Board & Invited Guests
7. Greetings from FCL
8. Approval of the 2024 AGM Meeting Minutes
9. Board of Directors' Report
10. CEO's Report
11. Financial & Auditors Report
12. Appointment of Auditors for 2025
13. Nomination Report
14. New Business
15. Question Period
16. Adjournment



MINUTES OF THE SOUTH COUNTRY CO-OP LIMITED
ANNUAL GENERAL MEETING
HELD VIRTUALLY – VIA ZOOM
MONDAY, MARCH 25, 2024 @ 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:

7:05 pm with 61 members, 5 guests and 8 Board of Directors

Agenda

- **Bill Ressler #53371**, moved the acceptance of the meeting agenda, seconded by **Heather Smith-Schenkey #21742**. CD

Minutes from the 2023 AGM

- **Simon Neigum #24401**, moved the acceptance of the Meeting Minutes from the 2023 AGM, seconded by **Heather Smith-Schenkey #21742**. CD

Board of Directors Report

Madam Chair Sue Edwards presented the Board of Directors report for the fiscal year ending November 30, 2023.

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, 2023, by **Adam Elder #226726**, seconded by **Heather Smith-Schenkey**. CD

Financial Report

Chairman of the Audit & Enterprise Risk Committee, Tony Steier, then introduced Brad Dewing, Chief Financial Officer, to present the 2023 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 15, 2024, was reviewed by Delayne Sackman with MNP, LLP.

- Moved for acceptance of the Financial and Auditors Reports by **Margo Dick #31051**, seconded by **Marc Cayer #62400**. CD

Appointment of Auditor's

Chairman of the Audit & Enterprise Risk Management Committee, Tony Steier, made the recommendation to appoint MNP, LLP as External Auditors for South Country Co-op Limited for the year ending November 30, 2024.

- Moved by **Tony Steier #76639**, seconded by **Paul Giesbrecht #227571**, 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, Robert Weisgerber, continued into this portion of the meeting and shared with the members that due to acclamation, no election was required.

Robert declared the three (3) successful candidates: **Myrna Cooper, Sue Edwards, and Marcel Vanden Dungen**, all for three-year terms.

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

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 of the meeting.

Adjournment

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

- Moved by **Marc Cayer #62400**, seconded by **Adam Elder #226726**, to adjourn the meeting at **7:49 pm**. CD