

AGENDA

1. Virtual Meeting Etiquette
2. Call Meeting to Order & Welcome Members
3. Oh Canada
4. Adoption of Agenda
5. Introduction of the Board & Invited Guests
6. Greetings from FCL
7. Approval of the 2022 AGM Meeting Minutes
8. Board of Directors' Report
9. CEO's Report
10. Auditors & Financial Report
11. Appointment of Auditors for 2023
12. Resolutions
 - o R1 through R12
13. Nomination Report / Director Elections
14. New Business
15. Question Period
16. Adjournment

"A clearly defined vision complimented with a passion for focusing forward will help us build a more productive, results-driven culture where everyone is focused on making a positive difference to our Co-op."

CEO Paul Haynes

2022 MINUTES

MINUTES OF THE SOUTH COUNTRY CO-OP LIMITED ANNUAL GENERAL MEETING HELD VIRTUALLY – VIA ZOOM MONDAY, MARCH 28, 2022 @ 7:00PM

Chairman Marcel Vanden Dungen, Chair of the Board of Directors for South Country Co-op Limited welcomed all those present virtually and called the meeting to order at 7:04 PM with 51 members, 4 guests, and 9 Board of Directors

Agenda

Sue Edwards #90, moved the acceptance of the meeting agenda, seconded by Simon Neigum #24401. CD

Minutes from 2021 AGM

Heather Smith-Schenkey #21742, moved the acceptance of the Meeting Minutes from the 2021 AGM, seconded by Marc Cayer #62400. CD

Board of Directors Report

Chairman Marcel Vanden Dungen presented the Board of Directors report for the fiscal year ending November 30, 2021.

Moved for acceptance by Margo Dick #31051, seconded by Sue Edwards #90. CD

CEO's Report

Chairman Marcel Vanden Dungen introduced Chief Executive Officer, Paul Haynes, to present the CEO Report.

Moved for acceptance by Margo Dick #31051, seconded by Marc Cayer #62400. CD

Auditor's Report

Chairman of the Finance, Audit & Enterprise Risk Management Committee, Simon Neigum introduced Delayne Sackman with MNP, LLP to present the Independent Auditor's Report.

The Independent Auditor's Report dated March 22, 2022 was reviewed by Delayne Sackman, with MNP, LLP.

Moved for acceptance by Simon Neigum #24401, seconded by Heather Smith-Schenkey #21742. CD

Financial Report

Chairman of the Finance, Audit & Enterprise Risk Management Committee, Simon Neigum then introduced Brad Dewing, Chief Financial Officer to present the 2021 Financial Report.

Moved for acceptance by Simon Neigum # 24401, seconded by Heather Smith-Schenkey #21742. CD

Appointment of Auditors

Chairman of the Finance, Audit & Enterprise Risk Management Committee, Simon Neigum made the recommendation to appoint MNP, LLP as External Auditors for South Country Co-op Limited for the year ending November 30, 2022.

Moved by Simon Neigum #24401, seconded by Brad Dewing #48637, to appoint MNP LLP as auditors for South Country Co-op Limited for the fiscal year ending November 30, 2022. CD

Nomination Report / Director Elections

Chairman of the Nominations Committee, Wayne Brost continued into this portion of the meeting to read the results from Simply Voting and announce the successful candidates of the Director Election.

The results were sent to MNP, LLP (Delayne Sackman) directly from Simply Voting. Delayne Sackman dropped off the sealed envelope to South Country Co-op's Corporate Office on March 28, 2022.

Wayne Brost wished to thank all four of the nominees for their support and willingness. (Bill Ressler, Margo Dick, Robert Weisgerber and Simon Neigum)

Wayne declared the three (3) successful candidates: Bill Ressler, Robert Weisgerber, and Margo Dick, all for Three - Year terms. Congratulations!

Disposal of Votes

Chairman of the Nominations Committee, Wayne Brost, raised a motion to destroy the voting results.

Wayne Brost #2981, moved the acceptance to destroy the voting results from Simply Voting, seconded by Heather Smith-Schenkey #21742. CD

New Business

There was no new business brought forward.

Question Period

Chairman Marcel Vanden Dungen and CEO Paul Haynes were prepared to address any questions brought forward by any of the participants.

There were no questions brought forward to be addressed.

Adjournment

Chairman Marcel Vanden Dungen requested a motion to adjourn the meeting.

Moved by Sue Edwards #90, seconded by Marc Cayer #62400 to adjourn the meeting at 8:00 pm. CD