

WILLINGDON SEED CLEANING CO-OPERATIVE

Minutes of the annual meeting held on

Dec. 21, 2022

Attendance: 9 (all directors)

1. Call to Order

President Sebastien Dutrisac called the meeting to order at 6:04 pm at the plant. At 7:04 Robert Gorda moved to call quorum and be empowered to transact the business to be brought before the meeting, as per the Cooperatives bylaws and the Cooperatives Act. Carried.

2. Adoption of Agenda

Benny Lastiwka moved to adopt the agenda as presented. Carried.

3. Moment of Silence

4. Adoption of Minutes

- a. February 3, 2022 Annual Meeting

Troy Soldan moved to adopt the minutes from the Feb. 3 meeting as presented. Carried

5. Business Arising from Minutes

6. Reports

- a. President's Report/Presentation
- b. Manager's Report (included in a.)
- c. Auditor's Report (given by Sebastien Dutrisac)

Larry Shapka moved to adopt the reports. Carried.

1. Appointment of Auditor

Troy Soldan moved to appoint Synergy. Carried.

7. Old Business

8. New Business

- a. Membership Shares

Elroy Yakemchuk moved to start the process of reviewing and updating the membership by the next board meeting and base our membership on the active members who cleaned at the plant in the past five years. Carried.

Elmer Clark moved that the board receive a copy of the shareholders to assist in identifying members who are active. Carried.

- b. 2022/23 Proposed Budget

Robert Gorda moved to accept for information.

- c. Election of Directors

The chair called for nominations. Troy Soldan nominated Larry Shapka. Elmer Clark nominated Benny Lastiwka. Both accepted. The chair called twice more for nominations. Elroy moved that nominations cease. Carried.

9. Other Business

10. Adjournment

Roy Anaka moved to adjourn at 7:23.

President Sebastien Dutrisac

Secretary-Treasurer David Fedoruk