

# WILLINGDON SEED CLEANING CO-OPERATIVE

Minutes of the annual meeting held on

**Dec. 11, 2023**

## **1. Call to Order**

President Sebastien Dutrisac called the meeting to order at 7:06 pm at the Willingdon Rec. Centre.

- a. Declaration of Quorum
- b. Appointment of Secretary

Troy Soldan nominated Robert Gorda to be secretary for the AGM. Carried.

## **2. Adoption of Agenda**

Ross Bezovie moved the agenda be accepted as presented. Carried.

## **3. Moment of Silence**

## **4. Adoption of Minutes**

- a. Dec. 21, 2022 AGM

Ervin Esak moved the minutes be accepted as presented. Carried.

## **5. Business Arising from Minutes**

## **6. Reports**

- a. Auditor's Report (given by Sebastien)

Barry Soprovich moved the auditor's report be accepted as presented, seconded by Roy Anaka. Carried.

- i. Appointment of Auditor

Elroy Yakemchuk moved that we appoint Synergy as auditor for the 2023-24 year. Carried.

- b. Manager's Report
  - c. President's Report/Presentation

Benny Lastiwka moved the manager's and president's report be accepted as presented. Carried.

## **7. Old Business**

## **8. New Business**

- a. 2022/23 Proposed Budget

Ed Hofer moved that the 2023-24 budget be accepted as presented. Seconded by Walter Eliuk. Carried.

- b. Election of Directors

Elmer Clark nominated Ervin Esak who accepted.

Troy Soldan nominated Robert Gorda who declined.

Elmer Clark nominated Barry Soprovich who declined.

Ervin Esak nominated Pat Romaniuk who declined.

Benny Lastiwka nominated Marc Kwasnycia who accepted.

George Kowalchuk nominated Mike Lutzak who declined.

Ross Bezovie moved that nominations cease. Carried.

Ervin Esak now has another three-year term, and Marc Kwasnycia has a three-year term.

## **9. Other Business**

## **10. Adjournment**

Elmer Clark moved to adjourn at 8:23. Carried.

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President Sebastien Dutrisac

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Secretary-Treasurer David Fedoruk