



KARMA CO-OPERATIVE INC.
2009 ANNUAL GENERAL MEETING
AGENDA

- 5:30 Doors open:
Registration begins, and snacks will be provided
- 5:45 Committee Question Period:
Representatives of all Karma committees will be present around the snack table
- 6:25 Call to order
- 6:30 Approval of the agenda
Approval of minutes of the previous Annual General Meeting
- 6:35 Treasurer's report and Auditor's report
- 6:50 Discussion of the two reports
- 7:10 Motions to receive the financial statements and to reappoint the Auditor
- 7:15 President's report
- 7:20 General Manager's report
- 7:30 Discussion of the two reports
- 7:40 Motions to receive the President's and General Manager's reports
- 7:45 Review of election procedures and nominations for two year terms
- 8:10 First ballot, if required, for two year terms *
- 8:20 Report from the Negotiating Committee:
A brief status report about progress in negotiating a contract with Local 1281
- 8:30 Introductory discussion of alternate membership and fee structures:
The meeting will hear some recent ideas about how we might change our membership arrangements, to help the next Board decide whether any of these ideas should be studied in more detail
- 8:55 Announcement of winners of election to two-year terms
Nominations and second ballot, for one year terms *
- 9:00 Further discussion regarding the financial situation:
The meeting will choose between the following two options
- continue discussing membership arrangements that might increase sales
- discuss other reasons for lower sales and what we can do about them
- 9:30 Announcement of winners of election to one-year terms
Adjournment and cleanup
- 10:00 Everybody out

* If no ballots need to be cast for the two-year terms, then the nominations and elections for the one-year terms will immediately follow the declaration that the two-year nominees have been elected by acclamation.