

Central Plains Co-operative Ltd.  
81st Annual General Meeting  
April 23, 2019  
Perdue, Saskatchewan

Gord Van Kannel called the meeting to order at 7:31 P.M. There were 35 members registered in attendance and one guest. Gord Van Kannel moved that Jackie Oswald be appointed as chairperson for the meeting. This was seconded by Jordan Kammer. Carried.

Jackie Oswald welcomed all in attendance and thanked everyone for attending and explained that Robert's Rules of Order would be in effect at the meeting. Kimiko Otterspoor moved that Darby Freistadt and Phil Brown be appointed as Sergeants at Arms for the meeting. Seconded by Trevor Tyson. Carried.

Bob Lemon moved that Karren Longworth be appointed as secretary for the meeting. This was seconded by Darby Freistadt. Carried.

Moved by Phil Brown and seconded by Raylene Formanek to approve the agenda as presented. Carried.

Jackie Oswald gave those in attendance a few minutes to review the minutes of the last Annual General Meeting. Moved by Jenna Moore and seconded by Jordan Kammer to approve the minutes of the last Annual General Meeting as circulated. Carried.

GM Mike Moon presented the 2018 Annual Report and reviewed the 2018 Financial Statement. Sales in 2018 reached \$ 68.8 million dollars which was 6.0% better than the previous year. A net savings of \$ 2,142,515 (before income tax) was achieved from 2018 operations which was \$ 880,279 better than the prior year. The capital projects that Central Plains Co-op completed in 2018 were reviewed as were future capital plans for 2019. The Social Responsibility Report was presented and reviewed. This concluded the Annual Report and Jackie Oswald returned to the podium. Jackie Oswald asked for the members in attendance to record any questions that they may have on the member input cards. One question came forth and was answered by GM Moon

Jackie Oswald then announced the names of the directors who were elected by acclamation. They were Phil Brown, Karren Longworth and Karen Sinclair, all appointed to three year terms. Jackie Oswald thanked Lee Martin, retiring director, for his service to the board and co-op.

Moved by Darby Freistadt and seconded by Brian Watson to appoint MNP as the external auditors of the Central Plains Co-op. Carried.

Valerie Pearson, Federated Co-op Director from District 10 briefly addressed the group. Valerie Pearson presented some highlights from the 2018 year of Federated Co-operatives and spoke briefly of some future initiatives as well. In addition, she mentioned that 2018 marked the 90<sup>th</sup> anniversary for Federated Co-operatives Limited.

Door prizes were won by Darby Freistadt, Phil Brown and Archie Jantzen.

Jackie Oswald moved for adjournment at 8:19 P.M.