



Slocan Valley Co-operative Association

PO Box 10 – 3024 Hwy 6
Slocan Park, BC, Canada
VOG 2E0

Ph: 250-226-7433
Fx: 250-226-7916
www.slocanvalleyco-op.crs

66th Annual General Meeting

Sunday, April 21st, 2024

Place: Crescent Valley Hall – 1385 Hwy 6, Crescent Valley, BC

Members can also register to participate via Zoom Conference

See www.slocanvalleyco-op.crs for more information

Time: 2:00 PM

2024 - AGENDA

1. Welcome
2. Call to Order
3. Approval of the Agenda
4. Introduction of Visitors, Directors and Staff
5. Reading of the Notice of AGM
 - a. Review Rules of Order
 - b. Visitor Privileges
6. Minutes of the 65th Annual General Meeting held Sunday, July 23rd, 2023
7. Business arising from the minutes
8. Reports: for Discussion and Adoption
 - a. Board of Directors Report - Presented by Derek Murphy
 - b. FCL Report – District 2 - Presented by Graham Andersen (FCL)
 - c. General Manager’s Report - Presented by Chris Sapriken
 - d. Auditor’s Report / Financial Statement - Presented by Chris Sapriken
 - e. Discussion and Adoption of Reports
9. Appointment of Auditors
10. Election of Directors
11. New Business
 - Ordinary Resolutions
 - R1 - Ordinary Resolution – Director Remuneration Update
12. Final Comments and Adjournment

DIRECTORS & MANAGEMENT

Derek Murphy	- President	2026
Sandra Kabel	- Vice President	2025
Douglas Baxter	- Secretary	2025
Brad Braun	- Director	2026
Craig Lisk *	- Director	2024 *
Alexander Bayoff	- Director	2026
Christopher (Warn) Franklin	- Director	2025
Wendy (Jane) Hillary	- Director	2025
Chris Sapriken	- General Manager	
* Indicates term ends this year and / or a position vacancy or appointment is up for election		