



**2014 Annual Fall Meeting  
Syracuse Real Food Co-op  
December 1, 2014  
7:00 PM – 9:00 PM  
Westcott Community Center**

**Annual Meeting begins with light fare provided by  
My Lucky Tummy and features a group discussion with  
Adam Sudmann, founder of My Lucky Tummy**

### **Annual Business Meeting**

#### **I. Opening Statement**

- a. Thanks to Westcott Community Center
- b. Determination of Quorum
- c. Proof of Due Notice of Meeting

#### **II. Reading and disposition of 2013 Annual Fall Meeting minutes**

#### **III. Report of 2014 Spring Meeting results**

#### **IV. Annual Reports – Officers**

- |                        |                 |
|------------------------|-----------------|
| a. President's Report: | Thane Joyal     |
| b. Treasurer's Report: | Larry Rutledge  |
| c. Store Report:       | Jeremy DeChario |

#### **V. New Business**

- a. Featured Speaker: Adam Sudmann, Founder of My Lucky Tummy
- b. Awards & Appreciation

#### **VI. Election of Directors**

- a. Introduction of Board Candidates for 2015
- b. Explanation of voting process and distribution of ballots

#### **VII. Adjournment**

**Please complete our member engagement survey before leaving**