

Agenda

Syracuse Real Food Co-op Annual Membership Meeting

Tuesday, November 14, 2017 at 7:00 pm

All Saints Parish Center

(1342 Lancaster Ave, Syracuse, NY 13210)

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| 1. Welcome & Refreshments | 7:00 pm |
| 2. Call to Order & Introductions | 7:30 pm |
| 3. Determination of Quorum | 7:35 pm |
| 4. Proof of Due Notice of Meeting | 7:38 pm |
| 5. Reading & Disposition of Minutes: Fall Membership Meeting 11/2016 | 7:40 pm |
| 6. Annual Reports a. President's Report b. Treasurer's Report c. General Manager's Report i. Co-op Branding | 7:45 pm |
| 7. Unfinished Business | 8:20 pm |
| 8. New Business a. Proposed Amendment to Bylaws b. Q&A | 8:25 pm |
| 9. Election of Directors a. Nominations Report b. Introduction of Candidates c. Ballot Instructions | 8:40 pm |
| 10. Adjournment | 9:00 pm |