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Agenda

Syracuse Cooperative Market Annual Membership Meeting

Sunday, October 14, 2018 from 2:00 – 5:00 pm

Westcott Theater

(524 Westcott Street, Syracuse, NY 13210)

1. Welcome & Sign In -	2:00 pm
2. Gathering and Conversation	2:40 pm
3. Call to Order & Introductions	3:00 pm
4. Determination of Quorum	3:05 pm
5. Proof of Due Notice of Meeting	3:08 pm
6. Reading & Disposition of Minutes: Fall Membership Meeting 11/2017 <u>Pages 2-4</u> Spring Meeting Recap	3:10 pm
7. Annual Reports a. President's Report <u>Pages 5-8</u> b. Treasurer's Report <u>Page 9</u> c. General Manager's Report <u>Pages 10-12 & 13-14</u>	3:15 pm
8. Unfinished Business	3:30 pm
9. New Business	3:40 pm
10. Election of Directors a. Nominations Report b. Introduction of Candidates - Their Statements <u>Pages 15-18</u> c. Ballot Instructions	3:45 pm
11. Adjournment - Refreshments by Eden CNY & Music by Sonic Youke	4:00 pm