

2016 Toronto Sustainable Food Co-operative Annual General Meeting (#5)

Tuesday January 26th 2016 - Harvest Noon Cafe (16 Bancroft Ave.)

1. Call to Order
2. Approval of the Agenda
3. Welcoming Remarks
4. Overview of the Past Year - Reports
 - 4.1 Staff Reports
 - 4.2 Bread Collective Report
 - 4.3 Menu Planning Committee Report
 - 4.4 Board of Directors Overview
5. Approval of the [2014 AGM Minutes](#)
6. Receipt of the [2014-2015 TSFC Financial Statements](#)
7. Appointment of the Auditors for 2015-2016
8. Special Resolution:

Whereas, Toronto Sustainable Food Co-operative bylaw 6.7 "Vacation of Office" provides for removal of a board of director member via consensus of all other board members, excepting the director, in question followed by a ¾ ratification vote at a General Meeting;
Whereas, the TSFC Board of Directors held such a Special Resolution vote in regards to director Glynis Tabor on December 29th 2014 with the following text:

Whereas, board members are elected by members of the co-op to act in the interests of the co-op;

Whereas, business matters of the co-op need to be responded to in a timely manner;

Whereas, a business license is required by law for the co-op to operate Harvest Noon Cafe;

Whereas, all board members are needed to sign for that license;

BIRT Glynis Tabor be removed from the Toronto Sustainability Food Co-op Board of Directors 2014-2015 based on her general lack of responsiveness to TSFC board matters, including but not limited to renewal of Harvest Noon's business license, that have put the operation of the co-op's main business at risk.;

BIRT the special resolution by the TSFC Board of Directors for the removal of director Glynis Tabor be ratified by the membership.

9. Elections
10. Adjournment → *Commence Harvest Noon's 4th Birthday Party!*