



DUBLIN
FOOD CO-OP

AGM AGENDA – WEDNESDAY 5th APRIL 2017 – 6PM

1. Welcome and Introduction of AGM Agenda

2. Adopt standing orders & S.O. committee, timekeepers, minute takers

3. Adopt AGM 2016

4. Treasurer and Auditor Reports

a. Presentation of 2016 Annual Financial Reports & Accounts

b. Adoption of Financial Reports

c. Adoption of Accounts

d. Appoint auditors and agree remuneration

5. Directors and Working Group reports

6. Coordinating Body Transition

a. Resignations of CB members

b. Election of CB members

c. Five minute break to count ballots

d. Announcement of ballot results

7. Motions

decision-making

a. Motion on online

b. Active Membership

c. Trial of Patronage Model

d. Withdraw the right of membership

e. Annual subscription

f. Annual subscription of producer

member

g. Energy cost

h. Alternatives to imported chinese

products

8. Any other business

9. AGM adjourns

PLEASE NOTE: In order to save paper and printing costs, the annual report and detailed agenda will be available for review on www.dublinfood.coop