

2013 Annual Fall Meeting Syracuse Real Food Co-op December 15, 2013 1:30-3:30 PM Westcott Community Center

- 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 2012 Annual Fall Meeting minutes
- III. Reading and disposition of 2013 Spring Meeting minutes
- IV. Annual Reports-Officers

a. Store Report: Garland McQueenb. Treasurer's Report: Dan Sandersc. President's Report: Thane Joyal

- V. New Business
- VI. Election of Directors
 - a. Introduction of Board Candidates for 2014 & current Board Members
 - b. Explanation of voting process and distribution of ballots
- VII. Adjournment