

Moonflower Community Cooperative

Annual Meeting

April 1st, 2016

MARC – Dance Room

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

6:00 PM - Meeting

1. Welcome Message – Thatcher Vagts, Board President
2. Store Update and Financial Report – Derek Whitworth, General Manager
3. Ratification of Board approved Amendment to the By-laws:
 - a. Amend By-laws Article III; Section 3.1 to remove ninety days and replace with one hundred and twenty days so that it will read as follows:
 - i. Annual meeting. An annual meeting of owners shall be held between sixty and ~~ninety~~ *one hundred and twenty days* after the end of the fiscal year as determined by the Board. The purpose of the meeting shall be to hear reports on operations and finances, to elect directors, and to conduct such other business as may properly come before the meeting.
4. Introduction of New Board Members
5. Adjourn

6:30 PM – Questions and Discussion