

UNFINISHED BUSINESS: RESOLUTION #1

Resolution #10 from 2016 Annual Meeting held April 7, 2016

Submitted by: Terry Vulcano

WHEREAS:

The Calgary Co-operative has elected worthy directors in the past who brought the cooperative to expand be a great organizations

WHEREAS:

There has been nothing remarkable achieved where the Calgary Co-op used a preferential ballot type ballot for selecting directors

WHEREAS:

That use of preferential ballot is in opposition to fair practices of democracy and fair principles of democracy.

BE IT RESOLVED:

That preferential ballots (showing bias for candidates by order or colour background) not be used and that no such distinguishing indicators be used on Candidate Profiles nor on posters promoting balloting.

UNFINISHED BUSINESS: RESOLUTION #2

*Resolution #11 from 2016 Annual Meeting held April 7, 2016
Submitted by: Terry Vulcano*

WHEREAS:

Allowing Board of Directors to decide who will be given preference on a ballot is against the principles of cooperatives and practices & values of fair democratic choice

WHEREAS:

Whereas such practice favours candidates the existing board prefers

WHEREAS:

Section 4.11 (a) of the Calgary Cooperative By-laws states members shall have one vote only and by allowing the board of directors to pre-select who is favoured in a ballot presentation amounts to giving the board of directors two votes

BE IT RESOLVED:

That the Board of Directors may not choose nor indicate who they prefer to see given preference on a ballot.

UNFINISHED BUSINESS: RESOLUTION #3

*Resolution #12 from 2016 Annual Meeting held April 7, 2016
Submitted by: Glenn Davies*

WHEREAS:

Calgary Co-op is not a for-profit corporation, but rather a cooperative organized to serve its members.

WHEREAS:

Federated Co-operatives' refinery is part of a corporation organized to serve its members; and the refinery has reasonably stable priced inputs.

WHEREAS:

Stable gasoline prices would make it easier for Calgary Co-op members to plan their gasoline fill-ups.

BE IT RESOLVED:

1. That Calgary Co-op will be a leader in setting gasoline prices.
2. That Calgary Co-op will use a reasonable markup from the refinery output price.
3. That Calgary Co-op will use the same price at all of its gasoline outlets.
4. That Calgary Co-op will meet competitors' prices should a competitor try to underprice Calgary Co-op.
5. That similarly to the weekly grocery fliers, Calgary Co-op will use its electronic notification process to provide members with 24 hours notice before any gasoline price change.

UNFINISHED BUSINESS: RESOLUTION #4

Resolution #13 from 2016 Annual Meeting held April 7, 2016

Submitted by: Antony Tauro

WHEREAS:

The board chairs of large, high risk boards like First Calgary Financial, Servus Credit Union and Mountain Equipment Co-op all make less than \$65,000 a year.

WHEREAS:

The position of chair is a part time position.

WHEREAS:

We are going through to tough economic times.

BE IT RESOLVED:

That the compensation for the Chair of the board be reduced from the current \$85,000 a year to \$60,000 as of April 8, 2016.

NEW BUSINESS: RESOLUTION #1

Submitted by: Terry Vulcano

WHEREAS:

Members should be able to purchase gas at the best prices.

WHEREAS:

Members should not have to drive around Calgary to find the Calgary Co-op with the best price.

BE IT RESOLVED:

That fuel prices be the same at all Calgary Co-operative stores so that members may benefit from the same price as any other Calgary Co-operative location.

NEW BUSINESS: RESOLUTION #2

Submitted by: Terry Vulcano

WHEREAS:

As provided for the Directors Handbook, the Calgary Co-operative can change the way platforms are presented.

WHEREAS:

The Question-Answer format is not conducive to providing a full range of platform options.

WHEREAS:

Platforms might be modified changing the intent of a member's position on issues or even presenting issues.

BE IT RESOLVED:

That platforms accepted as presented and not be modified (as long as they fit the length guideline).

NEW BUSINESS: RESOLUTION #3

Submitted by: Terry Vulcano

WHEREAS:

Using a Consultant to review candidates' qualifications should be unbiased and related to matters pertaining to qualifications for serving on the Board of Directors.

WHEREAS:

The consultant could be using the questioning opportunity to investigate things not pertaining to qualifications.

WHEREAS:

Such a query session should be related to.

BE IT RESOLVED:

If there is going to be a consultant doing the Board's bidding that it not include making queries not related to qualifications.

NEW BUSINESS: RESOLUTION #4

Submitted by: Terry Vulcano

WHEREAS:

Candidates running for board of directors may wish to use their own email address.

WHEREAS:

The Calgary Co-operative insisting on use of e-mail addresses that go through their servers potentially jeopardizes confidentiality.

WHEREAS:

Exchanges between members running for office and Calgary Co-operative members deserves to be confidential.

BE IT RESOLVED:

That candidates so wishing may use an email address of their own choosing (i.e. their own email address).

NEW BUSINESS: RESOLUTION #5

Submitted by: Janet Wees

WHEREAS:

The Executive Team states that:

Investing in the communities where you, our members and employees, live and work;

it should be incumbent upon the Co-op to be more transparent with its customers, regarding origins of produce (fruit and vegetables) being sold.

WHEREAS:

The Executive Team is investing in the local community, there should be even more locally grown (Canadian as well as Alberta) produce sold if they are trying to invest in the communities where we live and work. They should be informing customers when produce is imported from countries outside of Canada and USA. Instead of just saying "imported" we need to know from where. Signage needs to be truthful and complete.

WHEREAS:

Produce coming from great distances lacks freshness, and even though it may be cheap, the cost to transport and the distance from origin to market, leave a huge carbon footprint. Lack of information misleads the customers with no information about origin, just signs that state "organic". Co-Op members need to be able to make informed choices for their families' health.

BE IT RESOLVED:

That all produce sold in Co-op stores reveal the countries of origin on signage for particular products.