

**Agenda - Steep Hill Food Co-operative Annual General Meeting
August 20, 2026**

1. Call to order 7:00 PM
2. Adoption of Agenda
3. Reports from the Board
4. Financial Report
5. Auditors report
6. Q&A Session
7. Appointment of Auditor
8. Amendment of Bylaws
9. Nominations for Board positions
10. Election of Directors (minimum 5, maximum 12)
11. Other business
12. Motion to adjourn approximately 9:30 PM
13. Social time