

Peg City Car Co-op

Annual General Meeting
February 6, 2018
360 Main St., Winnipeg

Meeting convened 6:05 pm

1. Welcome and Introductions

The president welcomed all participants and introduced the 2016-2017 directors and staff.

2. Review and Approval of Agenda

Agenda was circulated in advance. There were no additions to the agenda.

3. Approval of 2016 Minutes

Motion to approve minutes of 2016 AGM: Sean Madden

Motion seconded by: Mike Moreau

Member vote: Carried

4. Operations Report

Philip Mikulec, Operations Manager, provided an overview of operations in 2017.

Highlights included the addition of three additional cars, increase in membership from 740 to 830 and successful implementation of the strategic goals for 2017. Philip provided brief characterization of the utilization in our various neighbourhoods and outlined the rate structure and service changes which took place in 2017, as well as the strategic goals for 2018:

5. Financial Statements and Audit

Aaron Russin, Treasurer, provided an overview of the co-op's finances. Because the CED tax credit is no longer available, the organization is exploring other sources of equity. Revenue projections should be more accurate going forward after a calculation error was identified, and depreciation of vehicles has been adjusted based on the actual value of the vehicles at the end of life.

Motion to approve the financial statements: Aaron Russin

Motion seconded: Mike Moreau

Member vote: Carried

6. Appointment of Auditor

Motion to appoint Rawluk & Robert (formerly known as Osborne Accounting Group) as accountant for fiscal year 2018: Aaron Russin

Motion seconded : Beth McKechnie

Member vote : Carried

7. Board Nominations

There were no nominations from the floor. Four candidates were nominated for election in advance of the AGM: Shayna Plaut, Kelsey Evans, Tamir Bourlas, Mark Bauche. Heather Sadowy was standing for re-election to the board.

8. Election of the 2017-2018 Board

Four board positions were open for election.

The following individuals were elected to the board by secret ballot: Heather Sadowy, Kelsey Evans, Tamir Bourlas, and Mark Bouche.

9. Other Business

Gifts were presented to outgoing directors Mike Moreau and Beth McKechnie to thank them for their years of service and contributions to the organization.

10. Adjournment

Motion to adjourn: Heather Sadowy

Meeting adjourned.