

Armstrong Regional Co-op 104th Annual General Meeting

Held March 25, 2026 - 7:00 PM (Virtual via Microsoft Teams)

House Keeping

Please keep Videos and voice muted

Motion to be requested by raising hand

Chair confirms Quorum is present

Call to Order 7:05

Notice Concerning the Annual General Meeting to be read

Adoption of the Minutes from previous AGM Gene Creelman Motions, Judy Maile Seconds
MOTION CARRIED

Acceptance of the Agenda Motioned by Justin Santos, Seconded, by Jeanette Lock-
MOTION CARRIED

Business Arising from the Minutes - NIL

Reports of Committees

Nominations Committee- Kirsten Green Presents

Nomination Committee consists of Kirsten Green as Chair, Larry Hill and Geoff Maile

6 directors' applications were received for 3 positions, the committee confirmed all 6 are eligible for to run as a director.

Head shots and videos have been received from all candidates.

Voting process

Election results will be confirmed by auditors.

Video for each candidate will be presented and nominees to answer any questions.

Name and co-op number must be present in the form to be eligible.

Once audit completed, candidates will be informed, and successful candidates will be published.

David Portous's video shown-David answers questions presented by the attendees

Justin Santo's Video shown- Justin answers questions presented by the attendees

Andy Munro's Video is shown- Andy answers questions presented by the attendees

Brett Kirkpartick's Video Shown- Brett answers questions presented by the attendees

Mo Choud's Video Shown – Mo answers questions presented by the attendees

Robbie Hoyte's Video Shown – Robbie answers questions presented by the attendees

Election of Directors-

Link shared in chat for attendees to vote, 5 minutes limit.

Board Chair Report

Larry Hill Presents Chair Report, which was circulated in AGM package

Report from the GM- Hans Petersen

Hans presented GM Report which was circulated in AGM Package

Answers question from the attendees

Discussed Rutland property acquisition and discussed liquor business market share and outlook of the liquor industry.

Discussed implementation of new FCL systems.

Discussed employee engagement, and results of employee engagement survey and how that it is a confidential process.

Report from the Auditors

Andrew Shaw (BDO Canada LLP) Provided report of Audit

Audit provided report

Noted Year was a short year from January to September

Financial are in compilation engagement format and the ARC is expecting to resume audited financials in next full year.

Motion to accept the financial statements – Robbie Hoyte Motions, Mo Choud Seconds
MOTION CARRIED

Appointment of the Auditors- Brett Kirkpatrick Motions to retain the services of BDO are the
ARC's Auditor, Wilf Mulder Seconds MOTION CARRIED

Kirsten Green makes a motion to destroy the ballots once BDO have completed their audit.
Brett Kirkpatrick Seconds MOTION CARRIED

Unfinished/New Business- NIL

Adjournment 8:43