

FarmWorks Investment Co-operative Limited
Minutes for Annual General Meeting of Shareholders
April 26th, 2014 at 3:00 pm at the Wooden Monkey, Dartmouth, NS

3:00 pm – Registration of Shareholders and Guests and distribution of Annual Report and Minutes

3:15 pm – Introduction of Guest Speakers by Linda Best

Hon. Keith Irving MLA for King's West presented his Motion in the House congratulating FarmWorks
Dr. Irena Knezevic and Chloe Kennedy presented the "Why FarmWorks Matters" report (online).

3:30 pm – Thanks to the Speakers, Welcome and Introduction of the Directors by Chair Richard Melvin
Directors in attendance: Richard Melvin, Linda Best, Ann Anderson, Alison Scott Butler, Joe MacEachern.
Regrets: Stephen Anderson. Also present: Peter Hicklenton, Chloe Kennedy, Lucia Stephen.

Call to order by Chair Richard Melvin

Confirmation of Due Notice by the Secretary Linda Best

Motion to approve the minutes of the previous meeting – Richard Melvin

a) Second the Motion – Alison Scott Butler

b) Vote by members - All in favour

Presentation by Chair Richard Melvin including thanks to Directors, Advisors, Shareholders, Clients

Presentation of Annual Report by Secretary Linda Best

Presentation of Financial Statements by David Bethune

a) Motion to approve the financial statements – Linda Best

b) Second the Motion – Chloe Kennedy

c) Vote by members – All in favour

Appointment of the Auditor

a) Motion to Approve Appointment of Kelly Coombs - Linda Best

b) Second the Motion – Alison Scott Butler

c) Vote by members – All in favour

Presentation on Governance by Alison Scott Butler

a) Motion by Alison Scott Butler to amend the Bylaw governing the number of Directors on the
FarmWorks Board from 9 to 14.

b) Second the Motion - Ann Anderson

c) Vote by members – All in favour

Call for further nominations from the floor – no further nominations.

Motion by Alison Scott Butler to approve new Directors: Peter Hicklenton, Chloe Kennedy, Lucia
Stephen, Doug, Brown, Valerie VanOostrum, Bruce Wright, Chris Atwood.

a) Second the Motion – Joe MacEachern

b) Vote by Members – All in favour

Motion to adjourn meeting – Alison Scott Butler

a) All in favour

4:30 pm Conversation and Juice, Cheese and Bread