

**The 21st Annual General Meeting of Community First Health Co-op was held
Tuesday, June 6, 2023, in person at 518 Lake St. and by Zoom**

Registration started at 6:45 pm.

The AGM began at 7:00 pm.

Attendance for our AGM Register was 15.

Appointment of Recording Secretary- Georgia Argyle

Agenda adopted as presented.

Minutes of June 22, 2022 AGM approved.

New Board of Directors elected: Jodi Bergman, Sarah Popoff, Doug Stoddart and Debby Zeeben.

The Chair reported that Community First Health Co-op had a successful and productive year in 2023, and we look forward to continuing serving the Nelson area for many more years in the future.

Finance: Notice to Reader for March 2022 Year End accepted.

The following special resolution was passed by members of the Community First Health Co-op at their Annual General Meeting of June 6th, 2023, that pursuant to section 109 of the Cooperative Association Act, the Co-op hereby waives the appointment of an auditor. Notice to Reader will be prepared.

Motion to Adjourn at 7:25 pm.

We acknowledge that we live and work on the unceded traditional territories of the Sinixt, the Syilx, the Secwépemc and the Métis peoples.