FCC Annual Meeting

Episcopal Church of Saints James and Andrew 8 Church St., Greenfield Sunday, March 2, 2-5 p.m.

AGENDA

2 p.m. Arrival

Live music, food and beverages, mingling, Meet Your Board Candidates table, Community Partners info table.

2:30 p.m. Business Meeting Starts

Welcome & tech support, confirm quorum (100 member-owners required), call meeting to order.

Board of Directors & General Manager Reports

Member Owner Q & A

3:45 p.m. End of Business Meeting & Close of Voting

(Quorum no longer required.)

Short Stretch & Refreshment Break

4 p.m. Visioning Exercise, Including Small Groups Activity

5 p.m. Voting Results Announced!

Request to Fill Out Evaluations

Wrap-Up and Goodbye!



















Join us in

cooperation!

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Let us know you're coming! **Registration is required to receive the Zoom link** to attend the Annual Meeting virtually. You may register right up until the time of the meeting.

Using your smartphone camera, scan this QR code to go to the Zoom registration link for the Annual Meeting.



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If attending in person, registration is not required but is appreciated and very helpful for planning. Register for in-person attendance by emailing communications@franklincommunity.coop with your name, memberowner number, and number of household members attending. We hope to see you at our 2025 Annual Meeting!

Voting starts on February 17 at 8 a.m. and ends at the Annual Meeting at 3:45 p.m. This year the ballot will only include candidates for the Board; there are no additional questions. One ballot may be cast *per member-owner number*. You can go online and use SimplyVoting to cast your ballot or request a paper ballot at Green Fields Market or McCusker's Market. Paper ballots are due by 5 p.m. on Friday, February 28.

Your login information for Simply Voting is included in the Voter Information Letter in this mailing. It will also be emailed to you if you're on the Co-op's email list. If you don't get Co-op emails and would like to, please sign up on our website — franklincommunity.coop/newsletter — to get our monthly e-newsletter and other important Co-op news. Please note: if you have ever unsubscribed from our email mailing list, we are not able to email you. You can resubscribe at any time at the previous link.

Board Elections: According to Franklin Community Co-op bylaws, "The administration of the cooperative corporation shall be directed and controlled by a Board of Directors." The Board job description, per governance policy, is to "represent the member-owners in ensuring appropriate organizational performance." The Board has 11 seats and each year three or four of those seats come up for election. This year there are four open seats and five candidates; member-owners may vote for up to four of the candidates. To be elected to the Board, a candidate must receive a vote from more than 50% of those voting.

For complete candidate information, please refer to the online ballot, the bulletin boards in either store, or at franklincommunity.coop/2025-franklin-community-co-op-board-candidates.

















