



Formal Notice of Annual Member Meeting 2023

This is to notify you that the Gem City Market Cooperative will be having its Annual Member Meeting on September 24, 2023 from 12-6pm at the market (324 Salem Ave Dayton, OH 45406).

All members of the cooperative in good standing are eligible to participate.

Good standing means that the membership is fully paid or up to date on a current payment plan.

This year the Annual Member Meeting will be held as an open house with all annual reporting available to view. Board members and staff will be present to answer any questions and receive feedback for the duration of the event. Food will be served. More information to come in the following days.

The agenda of reporting at the Annual Meeting is as follows:

Annual Meeting Agenda 2023

Introduction of Board

Proof of Notice of Annual Meeting

Gem City Market Mission Statement

Presidents Remarks

Approval of the 2022 Annual Member Meeting Minutes

Annual Officer & Committee Reports:

GCM GM report

Treasurer's report of FY2023 close, plus context and plan for financial growth

Community Health and Connections report

Board of Directors Elections Results

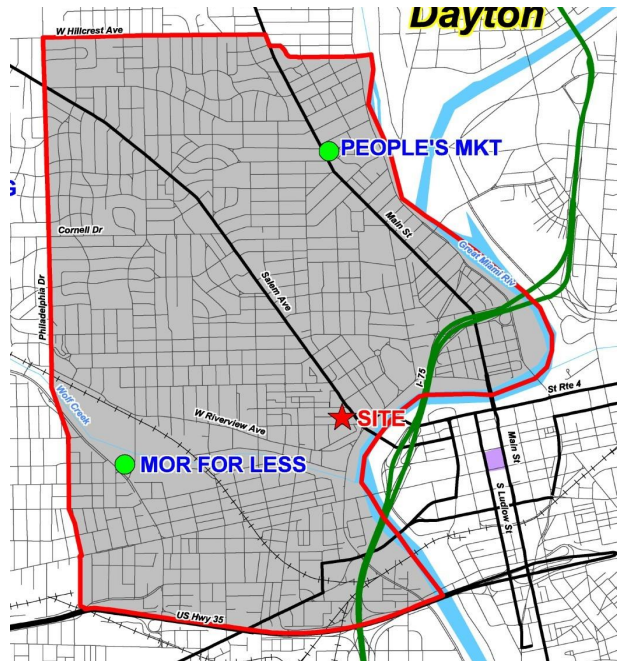
New Business:

- The Board is seeking member feedback on the introduction of member-appreciation deals in the store

Board of Directors Elections

There are two open seats on the cooperative's board for eligible community members to serve. Per the cooperative's bylaws, one of these seats is restricted to residents of the trade area (see

below) of the market as defined by the bylaws. The other seat is at large and open to any member. Nominations were open for a period of August 16th until September 4th of 2023. Qualifying candidates will be announced on September 6, 2023.



Voting will take place at the Gem City Market customer service desk from September 6th through 22nd of 2023 during regular store hours of 7am-9pm. All cooperative members in good standing are eligible to vote including new members who join the cooperative during the voting period.

<https://gemcitymarket.com/become-a-member/>

Please bring a picture ID to vote. Members who are not able to visit the store in person should email Morgan Hood at morgan.hood@gemcitymarket.com to request an accommodation.