

**OLD CREAMERY COOPERATIVE, INC.**  
Annual Meeting of Member-Owners  
Held at 4:00 P.M. on April 28, 2019  
at the Cummington Community House

AGENDA

- 3:30 Arrival/Check in  
Meet & Greet Board candidates  
Limited food and beverages available.
- 4:00 Welcome by Kim Tobin, Board President
  - Ballot box location
  - Q&A toward end of meeting
- 4:05 President's Report - Kim Tobin
  - Vote to approve the previously-circulated 2018 Annual Meeting minutes
- 4:10 General Manager's Report – Karl Sabo, General Manager
- 4:20 Financial Report – Wil Hastings, Director and Treasurer
- 4:30 Activity: Community in a Cooperative Structure
- 5:00 General question & answer period
- 5:25 Call by Kim Tobin for all final ballots to be dropped into the ballot box
- 5:30 Adjourn and Close of Voting