

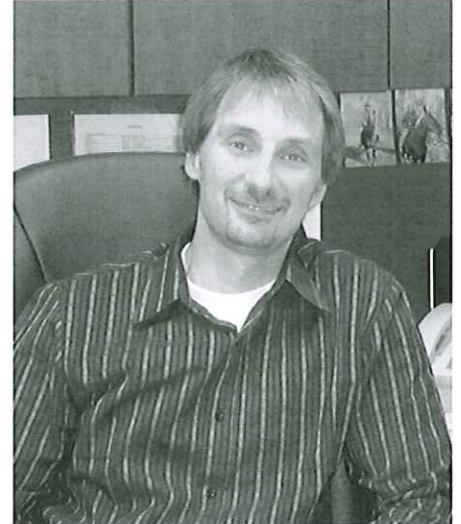


BOARD REPORT 2009

The new Board of Directors held their inaugural meeting on April 24, 2009. The theme was the Dawson Co-op mall is open for business and plans to be the place to shop!

Your new executive is Gordon Parslow as Secretary, Reg Norman as Vice President and Allen Watson as President. This board has an excellent mix of previous experience, new vision and is completely focused on improving our position.

The Board also wishes to announce the appointment of Rod Hillary as the interim General Manager. Please join us in congratulating Rod and in thanking Jason for his years of service to the Dawson Co-op. Jason will be assisting us through the transition period. Best of luck Jason on your next endeavor



Rod Hillary, Interim General Manager

The Board apologizes to staff, members, and customers for any inconvenience the uncertainty the past few months may have caused. We must let the past be the past and all do our part in the hard work ahead and the tough decisions that have to be made.

Thank you to each and every one who helped to clarify where we want our Co-op to be in the short term and for the long haul. The attendance at the AGM spoke volumes. The Board offers a heartfelt apology to members who left or could not get into the venue for the AGM.

The inaugural board meeting focused on housekeeping issues and supplying directors with information to better understand the situation. Directors were quick to determine the board meeting diems were too high for the circumstances, and implemented a voluntary reduction.

The Board also ordered immediate installation of some new equipment that was purchased and paid for and placed in storage due to the uncertainty. As the directors get a better understanding of why things were done the way they were, and position ourselves to make the necessary decisions to get back on track, we ask for your patience.

The Board also wishes to thank the past directors for their time and dedication in doing what they thought was in the best interest of the members, based on the information they received.

We have a huge stack of some excellent ideas and suggestions handed in and will devote time each board meeting to review them.

In the mean time we ask members and non-members to make the extra effort to shop Co-op and take advantage of the friendly way our staff will serve you.

Your Board of Directors 2009

Your local co-operative union...

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