



Annual General Meeting
Held by Zoom, at 10AM, June 8th, 2020

Present: Ari Derfel, Elizabeth Quinn, Patrick Steiner, Mick Wilson, Nadine BenRabha, Rachael Roussin, Leah Main, Paris Marshall Smith, Paul Peterson, Tara Stark, Alys Ford, Nelson Wight, Montana Burgess, Shauna Fidler, Abra Brynne.

Notes: Abra Brynne

1. Welcome and get settled – Call meeting to order. Outgoing President, Ari Derfel, welcomed participants to our Annual General Meeting and invited people to provide an update.
2. Motion to adopt the Agenda: Moved by Ari; Seconded by Elizabeth; passed by consensus.
3. Review and adoption of the 2019 AGM Minutes. Moved by Leah Main; Seconded by Ari Derfel, passed by consensus.
4. The Executive Director provided highlights from her activities report, circulated in advance of the meeting. A short discussion ensued.
5. Treasurer's Report: Elizabeth Quinn reviewed the 2019 Income Statement and Balance Sheet and answered clarifying questions. Motion to accept the report: moved by Elizabeth; Seconded by Ari, passed by consensus.
6. Three candidate names were put forward to join the Council: Rosemary Hughes, Nicolas Walser, and Nadine BenRabha. Motion to accept the 3 candidates as full members: Moved by Ari; Seconded by Elizabeth, passed by consensus.
7. Executive Committee. Members of the Committee were thanked for their contributions in the past year. Ari Derfel stepped back from the Executive. The remaining members on the Executive were affirmed and are: Patrick Steiner, Mick Wilson, Elizabeth Quinn, and Hailey Troock.
8. Motion to adjourn the meeting moved by Leah Main.

AGM adjourned at 11AM, followed by a fascinating presentation by special guest, Wallapak Polasub, Institute for Sustainable Food Systems, Kwantlen Polytechnic University. Wallapak presented the results of their research contributions to the Evidence-based Food Policy Development Project.

Minutes Adopted at 6 October 2020 Council meeting.