

Revelstoke Local Food Initiative Annual General Meeting

Wednesday, March 14, 7pm @ Revelstoke Credit Union Community Meeting Room

In Attendance:

Regrets:

Agenda:

1. Quorum (3 members present)
2. Approval of the 2018 AGM agenda:
3. Approval of the 2017 AGM minutes:
4. Financial Report & 2018 Budget
5. Program Presentations
6. President's Report
7. Coordinator's Report
8. Board of Directors Election - Election Officer: Jody Lownds

Ex-Officio Directors:

- Nadja Luckau: Past President
- Hailey Ross
- Sara Sansom

Current Directors with Expiring Terms:

- Nicole Cherlet: Director of Memberships
- Sarah Harper: President

Current Directors by Appointment:

- Jenna Fraser
- Uri Naprstek
- Lucie Robidoux

Current Continuing Directors:

- Melissa Hemphill: Secretary/Treasurer
- Carlie Ball

Available Positions = up to 6 (Bylaws state that we must have between 5 & 8 Directors)

9. Special Resolution: Adoption of Constitution and Bylaws in compliance with new Society Act

As all members have been given due notice, time to review, and opportunity to comment on the proposed changes to the society's constitution and bylaws to bring them into compliance with the new Society Act, this MOTION to adopt the Proposed Society Bylaws (version 3), as previously approved by the society's Board of Directors,

is made by: Melissa Hemphill

And seconded by:

Majority of members in attendance in favour:

10. Reminder to file report of AGM within 30 days to BC Registrar, including the date of the AGM and changes in directors.

Meeting Adjourned at

