

LFI 2020 Annual General Meeting

April 1st @ RCU Community Meeting Room @ 7pm

In attendance: Melissa Hemphill, Kate Borucz, Kristina Metzloff, Kristin Olsen, Hannah Whitney, Jodi Kay, Nadja Luckau, Genevieve Leonard, Alex Sosnkowski, Kelsey Gasparini, Rosie Denton, Ron Glave, Jess Landing, Rachel Reimer, Meg, Heather Smith

Regrets: none

Chair: Nadja Luckau

Agenda:

1. Meeting called to order via zoom at: 7:06 pm
2. Quorum Required: 3 members - achieved
3. Adoption of the 2019 AGM Minutes: Kristin Olsen, seconded by Nadja Luckau
4. Adoption of the 2020 AGM Agenda: Kristin Olsen, seconded by Nadja Luckau
5. President's Report

MOTION to adopt the President's Report as presented

Made by: Melissa Hemphill

Seconded by: Kristin Olsen

CARRIED

6. Financial Reports
 - a. [AGM Balance Sheet.xlsx - Sheet1.pdf](#)
 - b. [AGM Income Statement - Sheet1.pdf](#)

MOTION to adopt the Financial Reports as presented

Made by: Rosie Denton

Seconded by: Nadja Luckau

CARRIED

7. Committee sign up - seeking members for the following committees:
 - a. Beekeeping
 - b. Community Gardens - Heather Smith
 - c. Marketing & Fundraising - Jess Landing

8. Election

MOTION to accept Election Chairperson Kate Borucz

Made by: Melissa Hemphill

Seconded by: Kristin Olsen

CARRIED

- a. Current Board Members:
 - i. Rosie Denton - one year remaining
 - ii. Melissa Hemphill - one year remaining
 - iii. Nadja Luckau - one year remaining
 - iv. Kristin Olsen - one year remaining
 - v. Genevieve Leonard - appointed January 2020
- b. Expiring terms:

- i. none
- ii. Number of total allowable board positions: 3-8
- c. Nominations (call 3 times):
 - iii. Hannah Whitney - accept
 - iv. Jess Landing - accept
 - v. Ron Glave - accept
 - vi. Alex Sosnkowski - accept
 - vii. Genevieve Leonard nominated by Melissa Hemphill - declined

All board members are elected by acclamation.

Meeting returned to the chair.

MOTION to approve the new board consisting of:

Rosie Denton
Kristin Olsen
Nadja Luckau
Melissa Hemphill
Hannah Whitney
Jess Landing
Ron Glave
Alex Sosnkowski

Made by: Rosie Denton

Seconded: Kristin Olsen

CARRIED

9. Adjournment.

MOTION to adjourn at 7:35 pm

Made by: Nadja Luckau

Seconded by: Melissa Hemphill

CARRIED

Board Buddies:

Mel - Hannah

Kristin - Alex

Rosie - Jesse

Nadja - Ron

Next meeting: Wednesday, April 8th @6:30 pm