

# LFI 2021 Annual General Meeting

7pm April 6th Via Zoom

In attendance: Melissa Hemphill (minutes), Nadja Luckau, Alex Sosnkowski, Hannah Whitney, Jess Landing, Rosie Denton, Kari Martin, Kate Borucz, Amy Clarke, Conner Platten, Kurt Deschner, Laura Stovel

Regrets: Erin Code, Amanda Hathorn

Chair: Nadja Luckau

*The Revelstoke Local Food Initiative Society acknowledges that we live, meet, work and grow on the unceded territory of the Syilx, Ktunaxa, Secwepemc, and Sinixt First Nations. We recognize that our work intersects with the stewardship of this land.*

Agenda:

1. Meeting called to order at: 7:06 pm
2. Quorum Required: 3 members
3. Adoption of the [2020 AGM Minutes](#): Hannah Whitney, seconded by Alex Sosnkowski
4. Adoption of the 2021 AGM Agenda: Jess Landing, seconded by Alex Sosnkowski
5. [President's Report](#)

MOTION to adopt the President's Report as presented

Made by: Alex Sosnkowski

Seconded by: Jess Landing

CARRIED

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

MOTION to adopt the Financial Reports as presented

Made by: Rosie Denton

Seconded by: Hannah Whitney

CARRIED

7. Equity & Inclusion (Jess)
  - a. Committee members: Hannah Whitney, Jess Landing (chair), Melissa Hemphill, Kate Borucz
  - b. Committee Created summer 2020, inspired by Black Lives Matter movement, to explore how the LFI can further equity, inclusion and diversity in our work.
  - c. Much learning to still do and share with the community.
  - d. Open to new members.
  - e. Actions thus far: trialed a "pay it forward" option at Harvest @ Home event, overhauled language in our handbooks, looking at options with the market (vendor access, shuttles), exploring board training.
8. Committee sign up - seeking members for the following committees: Conner and Laura keen for helping out in small ways.

- a. Beekeeping
- b. Community Gardens - Amy Clarke interested
- c. Marketing & Fundraising

## 9. Election

MOTION to accept Election Chairperson: Amy Clarke

Made by: Alex Sosnkowski

Seconded by: Hannah Whitney

CARRIED

d. Current Board Members (Number of total allowable board positions = 3-8):

- i. Rosie Denton - term expired
- ii. Melissa Hemphill - term expired
- iii. Nadja Luckau - term expired
- iv. Alex Sosnkowski - one year remaining
- v. Jess Landing - one year remaining
- vi. Ron Glave - one year remaining - stepping down
- vii. Hannah Whitney - one year remaining

b. Renewed Terms:

- i. Rosie Denton
- ii. Melissa Hemphill

c. Nomination by Proxy: Erin Code

d. Nominations (call 3 times):

Melissa Hemphill nominates Kari Martin, seconded by Nadja Luckau - Kari accepts

Melissa Hemphill nominates Nadja Luckau, seconded by Rosie Denton - Nadja does not accept

Nominations closed. No election required. Erin Code and Kari Martin elected by acclamation.

Meeting returned to the chair.

MOTION to approve the new board consisting of: Alex Sosnkowski, Jess Landing, Melissa Hemphill, Rosie Denton, Hannah Whitney, Erin Code, Kari Martin

Made by: Alex Sosnkowski

Seconded: Rosie Denton

CARRIED

Board Buddies: Alex - Erin, Mel - Kari

Next meeting: Tuesday, April 13, 6:30pm

## 9. Adjournment at 7:43 pm

MOTION to adjourn at

Made by: Jess Landing

Seconded by: Hannah Whitney

CARRIED

