

LFI 2022 Annual General Meeting

6:30pm April 7, 2022

In attendance: Melissa Hemphill (minutes), Alex Sosnkowski, Hannah Whitney, Rosie Denton, Kari Martin, Conner Platten, Kelsey Gasparini, Erin Code, Andrew Sit, Josh Weston

Regrets:

Chair: Alex Sosnkowski

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

Agenda:

1. Meeting called to order at: 6:33 pm
2. Adoption of the 2022 AGM Agenda:
Motion: Keri Martin
Second: Erin Code

CARRIED

3. Adoption of the [2021 AGM Minutes](#):
Motion: Hannah Whitney
Second: Conner Platten
CARRIED

4. Financial Reports
 - a. [Balance Sheet End of 2021](#)
 - b. [Income Statement 2021](#)
Motion to accept Balance Sheet and Income Statement as presented: Rosie Denton
Second: Hannah Whitney
CARRIED

5. [President's Report](#)
6. Election

MOTION to accept Election Chairperson: Andy Sit

Made by: Keri Martin

Seconded by: Hannah Whitney

CARRIED

- a. Current Board Members (Number of total allowable board positions = 3-8):
 - i. Rosie Denton - one year remaining
 - ii. Melissa Hemphill - one year remaining
 - iii. Alex Sosnkowski - term expired
 - iv. Conner Platten—appointed to Jess Landing's position now expired
 - v. Hannah Whitney - term expired
 - vi. Erin Code—one year remaining
 - vii. Kari Martin—one year remaining
- b. Board Members Seeking Renewal:

- i. Alex Sosnkowski
- ii. Conner Platten
- iii. Hannah Whitney

Request for Nominations: none presented

Request motion to renew terms of those Directors seeking renewal:

Made by: Erin Code

Seconded by: Keri Martin

CARRIED

Meeting returned to the chair.

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

Made by: Melissa Hemphill

Seconded: Rosie Denton

CARRIED

Board Buddies: Alex - Conner

8. Adjournment at 6:47pm

MOTION to adjourn to Regular Meeting of the Board

Made by: Rosie Denton

Seconded by: Hannah Whitney

CARRIED