

## ANNUAL GENERAL MEETING MINUTES - DRAFT

**Date:** November 28, 2022      **Time:** 11:30 am – 12:00 pm      **Location:** [Zoom](#)

**Chair:** Larry Stranberg      **Minutes:** Carla Bullinger

**Present:** Alexis Blueschke, Carla Bullinger (recorder), Shannon Thom, Krista Harvey, Laurie Walters, Eva Navrot, Silvia Seibert-Dubray, Barb Jones, Chris van der Mark, Nancy Colton, Michael Moses, Beth Veenkamp, Melissa Newberry, Tatjana Bates, Pat Biblow, Brianna van de Wijngaard, Craig Clover, Sherry Yonkman, Michele Bebault, Krista Harvey, Rosanna McGregor, Ruth Lloyd, Kelly MacDonald

**Regrets:** Bree Odd

**Note:** Meeting recorded for minute-taking purposes

### Land Acknowledgement

1. **Call to order** – Chair Larry Stranberg at 11:35.

2. **Establish Quorum** – Five members in good standing

3. **Introductions**

4. **Approve AGM Agenda for November 28, 2022**

**Motion to accept** Shannon Thom, **Seconded** Krista Harvey, **Carried**

5. **Approve AGM Minutes from November 22, 2021,**

**Motion to accept** Shannon Thom, **Seconded** Laurie Walters, **Carried**

6. **Financial Reports fiscal period April 2021-March 2022** – Interim Treasurer Carla Bullinger

**Motion to accept** Rosanna McGregor, **Seconded** Shannon Thom, **Carried**

7. **2022 Annual Chair Report – Chair Larry Stranberg**

**Motion to accept** Rosanna McGregor, **Seconded** Laurie Walters, **Carried**

8. **Election of Directors – Director Shannon Thom**

**Motion to re-appoint** Craig Glover, Shannon Thom, Larry Stranberg, Christa Smith, and Carla Bullinger **made by** Rosanna McGregor **Seconded** by Krista Harvey **Carried**.

**Motion to nominate** Melissa Newberry to the SPC board by Carla Bullinger. **Seconded** by Laurie Walters **Motion to nominate** Sylvia Seibert-Dubray to the SPC board by Larry Stranberg **Seconded** Laurie Walters **Carried**.

9. **Guest Speakers** Communities That Care Facilitator Barb Jones and Food Hub Project Lead Brianna van de Wijngaard

**Motion to adjourn** by Laurie Walters at 12:31 pm.