



Friday, September 29th, 2023

Location: Food Bank Garden @ The Outreach Centre
416 2nd St West, Revelstoke, BC V0E 2S0

Board of Directors present: (3) Michelle Gabriele, Peter Dixon, Robert Lamont

Executive Director Present: Sheena Wells

Program Directors Present: Marly McAstocker, Kerstin Bell, Erin MacLachlan

Voting members (in addition to the board): (4) – Chelsea Meulendyk, Alisa Presakarchuk, Katie O'brien, Tara Sutherland

Attendees: (17) - Katherine Brown, Clark Traverse, Dominique Williams, Roberta Kubik, Tim Staphenurst, Jo Gawler, Taha Attiah, Veronica Cadden, Cara Potter, Franziska Widmer, Meg Shandro, Meg Irving, Lindsay Oberg, Amy McGiven, Erin MacLachlan, Austin Luciw, Jenna Thomsen.

Land Acknowledgement

Recording: Maz Ng

1. Welcome from the Board Chair

Michelle Gabriele standing in as Chair for Donnelle Lang.
Maz Ng, CCRS Administrative Assistant will be note taker.

2:07pm

2. Introductions: Board of Directors & Executive Director

Directors of the board and Executive Director, Sheena Wells, introduced by Vice Chair, Michelle Gabriele.

3. Adoption of Agenda

Approval of [Minutes from 2022 Annual General Meeting](#) (Stump Year)

Motion to approve by Robert Lamont, Peter Dixon seconded, all in favour, carried.

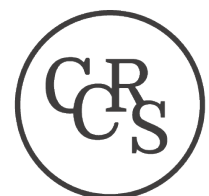
2:10pm

5. Financial and Auditor Report

Clark Traverse, auditor for the Society, presented the financial statements for the year ended March 31, 2023. Society in good standing.

2:12pm

Peter Dixon motioned to approve the financials, Robert Lamont seconded, all in favour, carried.
2:17pm





6. Appointment of Directors

Katherine Brown and Peter Dixon appointment. Gillian MacLachlan retired from office.

Directors with terms expiring at Annual General Meeting 2023:	Directors with terms expiring at Annual General Meeting 2024:
<ul style="list-style-type: none">• Peter Dixon• Gill MacLachlan	<ul style="list-style-type: none">• Robert Lamont• Michelle Gabriele• Donnelle Lang

Robert Lamont motioned that Peter Dixon and Katherine Brown be declared elected to two-year terms, Chelsea Meulendyk seconded, all in favour, carried. 2:22pm

Chelsea Meulendyk motioned that Robert Lamont, Michelle Gabriele and Donnelle Lang be declared elected to one-year terms, seconded by Peter Dixon, all in favour, carried. 2:22pm

8. Other business

No other business

9. Adjournment of Annual General Meeting

Peter Dixon motioned that the meeting be terminated, Robert Lamont seconded, all in favour, carried. 2:23pm

