



Thursday, September 26th, 2024

Location: Food Bank Garden @ The Outreach Centre

416 2nd St West, Revelstoke, BC V0E 2S0

Board Directors present: (4) Donnelle Lang, Michelle Gabriele, Peter Dixon, Katherine Brown

Regrets: Rob Lamont

Executive Director Present: Barbara McNerney

Voting members (in addition to the board): (2) Chelsea Meulendyk, Meg Irving

Attendees: (21) Jenna Thomsen, Megan Shandro, Lindsay Oberg, Lindsay Bouvier, Diyana Ramdour, Austin Luciow, Franziska Widmer, Laura Larson, Karley Trauzzi, Amy McGiven, Marianne Porlier, Deborah Hogan, Cara Potter, Maz Ng, Marie-Mai Parent, Dominique Williams, Angela Spencer, Josh McLafferty, Holly Maller, Sally Robertson, Kory Dumas

Recording: Maz Ng (CCRS Admin)

1. Welcome from the Board Chair

Donnelle Lang will act as chair.

2:05pm

2. Introductions: Board of Directors & Executive Director

Directors of the Board and Interim Executive Director, Barbara McNerney, introduced by Donnelle Lang.

Maz Ng, CCRS Administrative Assistant will be note taker.

Note taker reported 6 voting members present. Quorum declared.

Notice of General Meeting properly given as motioned by Meg Irving, seconded by Chelsea Meulendyk, carried.

2:06pm

2:07pm

2:09pm

3. Adoption of Agenda

No changes to agenda items.

4. Approval of 2023 AGM minutes

Approval of [Minutes from 2023 Annual General Meeting](#) motioned by Meg Irving,

Seconded by Chelsea Meulendyk, carried.

2:09pm

5. Financial and Auditor Report

Angela Spencer, auditor for the Society, presented the financial statements for the year ended March 31, 2024 – society in good standing.

Peter Dixon motioned to approve the financials, seconded by Katherine Brown, carried. 2:14pm

6. Report of the Board of Directors and Report of the Executive Director

The full report from the Board and Executive Director are included with the Annual Report. A summary by Donelle was given, followed by Barbara.





7. Other business

Bylaw amendments – revision of term lengths and deletion of bylaws that outline roles (Chair, Vice chair, Treasurer, Secretary) as presented with the AGM Notice materials distributed on Sep 12th.

Peter Dixon motioned to approved the amendments, Meg Irving seconded, carried. 2:27pm

Note: No business arose from minutes of the previous year's AGM.

8. Appointment of Directors

Directors with terms expiring at Annual General Meeting 2024:	Directors with terms expiring at Annual General Meeting 2025:
<ul style="list-style-type: none">• Rob Lamont• Michelle Gabriele• Donnelle Lang	<ul style="list-style-type: none">• Peter Dixon• Katherine Brown

Rob Lamont and Michelle will retire from office. The Nominating Committee has put forward the following slate:

Directors electing for one-year Term	Directors electing for two-year Term
<ul style="list-style-type: none">• Donnelle Lang• Josh McLafferty	<ul style="list-style-type: none">• Ian Tomm• Ann-Marie Gill• Sally Robertson• Holly Maller

Motion by Michelle Gabriele to approve the new slate of directors and their terms, seconded by Katherine Brown, carried. 2:28pm

9. Adjournment of Annual General Meeting & Years of Service Recognition (if applicable)

Michelle Gabriele motioned for the adjournment of the meeting, seconded by Peter Dixon, carried. 2:28pm

