



**Thursday, September 26th, 2024**

**Location: Food Bank Garden @ The Outreach Centre**  
416 2<sup>nd</sup> 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 McInerney

**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)

<b>1. Welcome from the Board Chair</b> Donnelle Lang will act as chair.	2:05pm
<b>2. Introductions: Board of Directors &amp; Executive Director</b> Directors of the Board and Interim Executive Director, Barbara McInerney, introduced by Donnelle Lang. Maz Ng, CCRS Administrative Assistant will be note taker. Note taker reported 6 voting members present. Quorum declared. <i>Notice of General Meeting properly given as motioned by Meg Irving, seconded by Chelsea Meulendyk, carried.</i>	2:06pm 2:07pm 2:09pm
<b>3. Adoption of Agenda</b> No changes to agenda items.	
<b>4. Approval of 2023 AGM minutes</b> <i>Approval of Minutes from 2023 Annual General Meeting motioned by Meg Irving, seconded by Chelsea Meulendyk, carried.</i>	2:09pm
<b>5. Financial and Auditor Report</b> Angela Spencer, auditor for the Society, presented the financial statements for the year ended March 31, 2024 – society in good standing. <i>Peter Dixon motioned to approve the financials, seconded by Katherine Brown, carried. 2:14pm</i>	
<b>6. Report of the Board of Directors and Report of the Executive Director</b> The full report from the Board and Executive Director are included with the Annual Report. A summary by Donelle was given, followed by Barbara.	





**Annual General Meeting**  
September 2024  
**AGENDA**

**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 12<sup>th</sup>.

*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"><li>• Rob Lamont</li><li>• Michelle Gabriele</li><li>• Donnelle Lang</li></ul>	<ul style="list-style-type: none"><li>• Peter Dixon</li><li>• Katherine Brown</li></ul>

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"><li>• Donnelle Lang</li><li>• Josh McLafferty</li></ul>	<ul style="list-style-type: none"><li>• Ian Tomm</li><li>• Ann-Marie Gill</li><li>• Sally Robertson</li><li>• Holly Maller</li></ul>

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*

