



LILLOOET AGRICULTURE & FOOD SOCIETY

Agenda Annual General Meeting

May 17th, 2022

10:00 – 11:30 AM

Location: Zoom

<p>10:02am</p>	<p>Call to order, Welcome and Introductions – Immian Wolfe, Chair</p> <p>15 participants: Immian Wolfe, Karen Playfair, Trevor Chandler, Emily Jones, Vivian Birch-Jones, Sue Senger, Johannes Bodendorfer, Rolf DeBruin, Sarah Petznick, David Harder, Eleanor Wright, Toby Mueller, Jacquie Rasmussen, Claire Dewar, Stefan Zeidler</p> <p>Quorum confirmed with 5 voting members present</p> <p>Adopt agenda</p>
<p>10:10 – 10:15</p>	<p>Review and approval of the minutes from previous AGM May 5th, 2021: Trevor moves to accept the minutes as presented. Karen Playfair seconds that movement. No opposition.</p>
<p>10:15 - 11:25</p>	<p>AGM Business</p> <ol style="list-style-type: none"> 1. Annual Report Presentation – Emily Jones, LAFS ED <p>Motion to accept the report as presented. Karen Playfair. Vivian Birch-Jones seconds. Discussion - none. Motion carried</p> <ol style="list-style-type: none"> 2. Financial Report – Sarah Petznick, Treasurer <p>Jacquie Rasmussen moves to accept. Trevor Chandler seconds. Board would like to receive financials sooner before the meeting in the future. Motion carried.</p>

	<p>3. Board Elections</p> <p>Confirm election of the board: Immian Wolfe, Rolf DeBruin, David Harder, Chris Billion, Stefan Zeidler, Mandi Rogers</p> <p>New nominations: Sue Senger. Karen moves to accept. Eleanor seconds. Chris Billion and Mandi Rogers not present – will confirm in writing. Can be subject to consent in writing.</p> <p>Accept the Director list as presented? No opposition. Carried.</p> <p>4. Motions</p> <p>A motion to make an amendment to our Bylaws. Bylaw change needs to be circulated 30 days prior to the AGM. Tabled until the next General Meeting.</p> <p>5. Discussion</p> <p>How can LAFS better support food security in the region?</p> <ul style="list-style-type: none"> - growing from home, virtual summit - sustainability, food security and abundance - provides recommendations - Cold storage and support of Farmers' Market and HUB along with educational workshops support food security - greater connections with St'at'imc communities - building these partnerships to support food security - movement toward greater representation - Seed saving - working through regulatory red tape as small scale producers and inability to access larger markets <p>Director Birch-Jones shared the update to implement service agreement for small taxation to residents of Area B to support agricultural services in the region.</p> <p>Claire Dewar provided update on behalf of AAC</p> <ul style="list-style-type: none"> - focus on updating zoning and bylaw revisions related to agriculture
<p>11:25 - 11:30</p>	<p>Wrap-Up and adjourn AGM at 11:26</p> <p>Confirm next AGM May 2023</p>