



# LILLOOET AGRICULTURE & FOOD SOCIETY

## Agenda Annual General Meeting 5pm - 6pm October 24, 2024

Location: Zoom

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**Meeting ID: 839 5645 9203**

**Passcode: 869158**

5:00pm	<p>Call to order, Welcome and Introductions – Immian Wolfe, Chair called to order at 5:08pm</p> <p>Determine Quorum: Stefan Zeidler, Immian Wolfe, Mischa Chandler, Jill Miners, Jacquie Rasmussen, Vivian Birch-Jones, Toby, Megan Rempel</p> <p>Adopt agenda: SZ moves to adopt as presented. Seconded by Jill. Accepted by all.</p>
	<p>Approve minutes from previous AGM September 28, 2023</p> <p>Minutes need Jill's name corrected from "Melissa". Amend minutes with attendees. Motion to adopt with recommended amendments. MC moves. SZ seconds. No discussion, all in favour, carried.</p>
	<p><b>AGM Business</b></p> <ol style="list-style-type: none"><li><b>Annual Report Presentation</b> – LAFS Executive Director, Sarah Petznick MC motions to receive the ED report. JM seconds. No discussion. All in favour. Carried.</li><li><b>Financial Report</b> – Treasurer Mischa Chandler JM motions to receive the Treasurer's report. SZ seconds. No discussion. All in favour. Carried.</li><li><b>Board Elections</b> – all board members to remain, no change</li></ol>

	<p><b>4. Motions</b> - none</p> <p><b>5. Discussion</b></p> <p>Toby – excited about the slaughter capacity. Thank you for the presentation.</p> <p>Tour of new slaughter facilities to be organized this coming year with Spray Creek Ranch.</p>
	<p><b>Wrap-Up and adjourn AGM</b> – MC moves to adjourn. JR seconds. All in favour – meeting adjourned at 6:12pm.</p>
	<p><b>Partner updates</b> – none at this time.</p>