

1. Call to Order

7:05pm

2. Preliminaries

1. Acknowledgement of Ktunaxa Territory
Provided by Sharon Cross
2. Introduction of Attendees/Roll Call
Helena Barger, Sally Rouss, Margie Jamieson, Erna Jensen, Bonnie Castle-Dixon, Woody Maguire, Jessica Fong, Jason Boisvert, Kim Urbaniak, Jason Urbaniak(Non-Member), Jaci Quinton, Cristina Borgogelli (Non-Member), Nicola Herman (Non-Member), Chad Kile (Non-Member), Marty Musser, Annette Aarts, Garnet (Non-Member), Daryl Calder, Sonja Seher. All with members other than noted.
3. Approval of Agenda
Woody suggested amending 2.8 to read: 2019/2020 Financial Statements.
Moved by Sharon Cross, seconded by Sonja Seher, THAT we approve agenda as amended. Carried.
4. Approval of Minutes from 2019 AGM
Moved by Sharon Cross, seconded by Annet Aarts, THAT we approve the 2019 AGM minutes as presented. Carried.
5. 2019/2020 President's Report
Full report in background materials.
6. 2019 Report from Contractor Kim Urbaniak
Full report in background materials.
7. 2019 Report from Farmers Market
Full report provided in background materials.
8. 2019/2020 Financial Summary and Approval
Moved by Sharon Cross, seconded by Marty Musser, THAT we approve the 2019/2020 Financial Statements as presented. Carried.

3. Action Items

1. Election of 2020/2021 Board of Directors
For Re-election- Sharon Cross, Woody Maguire, Daryl Calder, Martin Musser, Nadine Rake, Jessica Fong



wildsight

New: Jason Boisvert, Bonnie Castle-Dixon, Sally Ruoss, and Jaci Quinton

Retiring: Sonja Seher

Moved by Erna Jensen, seconded by Sonja Seher, THAT we accept the current list of nominees by acclamation. Carried.

4. Discussion Items

1. Amendments to *by-laws Section 5 (5.2) and Section 3 (3.2)*

Moved by Sonja Seher, seconded by Sharon Cross, THAT we accept the amended bylaws to add section 5.2 stating 5.2 "A person 16 years of age and older may be a member of the Board of Directors, provided they meet the requirements of Section 44 (3) of the Societies Act". Let it be further moved that section 3.2 be amended to read "Notice in writing of the Annual General and special general meeting specifying the place, the day, and the time of such meeting, and in the case of a special meeting, the nature of the business to be transacted, shall be given to every member in good standing not fewer than fourteen (14) days prior to the date of the meeting. Such notice may be given by electronic communication or by circulation in the newsletter to all members. *The Annual General meeting shall be held no later than December 31st following our fiscal year end.*" Carried.

1. A year in review 2019/2020

Sharon referenced highlights from 2019. She also announced our recent relocation to 97 Wallinger Ave.

2. Food Security and Sustainability with Sustainability Coordinator, Chad Kile

Chad referenced the number of people who are turning to learning to garden during the pandemic. He provided some gardening tips for novices.

5. Date & Time of Next Meeting –

TBD- meeting via zoom will be determined doodle poll

6. Adjournment

Moved by Woody Maguire, seconded by Daryl Calder, THAT we adjourn the meeting. Carried.

8:03pm

