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## CONVOCATION AND AGENDA

Dear Food Secure Canada Members,

We hope that many of you will be able to join us for our Annual General Meeting this year, in Halifax, on Sunday, November 16th from 8:30-9:30am.

The AGM is taking place on the last day of Food Secure Canada's Biannual Assembly entitled Waves of Change: Sustainable Food for All – [check out the program](#).

### Agenda for Food Secure Canada AGM

Sunday, November 16th 2014, 8:30-9:30am

Location: Halifax Marriott Harbourfront Hotel - Nova Scotia Ball Room.

1. Call to order and introduction
2. Appointment of minute taker
3. Notice of meeting
4. Establishment of quorum
5. Voting procedure and explanation of consensus
6. Adoption of Agenda
7. Adoption of Minutes of AGM of November 27th, 2013
8. Report from the Chair: Eric Chaurette
9. Report from the ED: Diana Bronson
10. Report from the Treasurer: Tatiana Fraser
  1. Treasurer's report
  2. Adoption of Financial Statements for FY Sept 1 2012 to Aug 31 2013
  3. Review of budget for FY Sept 1, 2014 to Aug 31, 2015
  4. Appointment of auditor for FY Sept 1 2014 to Aug 31 2015
11. Election of new Board of Directors (Nominations committee)
12. Adjournment of Business meeting

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## BECOME A MEMBER

And join people from all across Canada who are fighting hunger and working for healthy and sustainable food.

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#### DISCUSSIONS & BLOGS

**CONSULTATION UPDATE: PRESENTING POLICY RECOMMENDATIONS TO GOVERNMENT AS A COLLECTIVE VOICE**

**CONSULTATION UPDATE: KEY TAKEAWAYS FROM THE DISCUSSIONS**

**UPCOMING VIRTUAL CONSULTATION: HAVE YOUR SAY IN THE RENEWED FOOD POLICY FOR CANADA**

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