

Food Secure Canada / Réseau pour une alimentation durable
Annual General Meeting Minutes
November 10 2017 4:30 pm EST



Agenda Item	Discussion
1. Call to order	4:32
2. Appointment of Minute taker	Susan Roberts
3. Notice of meeting	Was sent Sept 25 2017 to all members
4. Establishment of Quorum	32 members attending
5. Outline Voting procedure Explanation of consensus	The chair outlined how FSC Functions by a consensus decision making model. Each member can exercise one vote. We make three attempts to find consensus.
6. Adoption pf Agenda	M/S Eric Charrette /Ryan Turnbull Carried
7. Adoption of Minutes of 16 October AGM Meeting in Toronto	M/S Paul Taylor Ryan Turnbull Carried
8. Chair's report	See Aart Schurmann-Hess Chair's report attached
9. Executive Director's report	See Diana Bronsan ED report attached. Toronto Assembly unprecedented 900 people attending Policy opportunity was our focus this year. "What's your recipe for the food system" FSC has recommended a food policy Council for Canada - Thanks also Sasha McNicoll for the work with the Coalition for Healthy School Food Have created discussion and formulated a food policy paper - Thanks Amanda Wilson Addressed Health Canada's healthy food initiatives. Over 40 presentations this year. Many efforts by staff! So many Thanks! Recognized the orgs who helped us!
10. Treasurer's report (2015-2016 Aug 31 2016 audited financial statements) attached	Wendy Roscoe (Treasurer) reported Everything is fine Still maintain cash at a stable level is to our credit (page 3) . Would like a cushion.

	<p>Using Programmatic reporting this year for the first time (see page 5). It is helpful.</p> <p>MOTION to accept audited financial statements for FSC for Year ended Aug 31 2016. Carried by consensus</p>
11. Preliminary unaudited results year ended Aug 31 2017 Financials (see attached 2017 Summary Actual vs YTD)	<p>Almost at a break-even situation. Had to cut costs (staff cost by shifting the work and a person left, and changed some of the assembly things).</p> <p>Positive outcome of \$38,000.</p> <p>Need other support for long term!</p>
12. Budget current year to Aug 31 2018 has been passed by the Board.	A very tight budget.
13. Motion for Auditor for Aug 31 2018	<p>MOTION - Be it resolved that Christopher Schreindorfer CPA, CA be appointed the auditor of the Corporation to hold office until the close of the next annual meeting of the members or until his successor/s is appointed.</p> <p>Carried by consensus</p>
14. Election of new Board of Directors: report from the Nominations Committee	<p>Introduction to Nomination Procedure by Paul Taylor</p> <p>September Board approved the slate:</p> <p>MOTION - Be it resolved that the following individuals are duly elected FSC Bard members:</p> <p>Nancy Neamtam Satya Ramen Suzanne Klassen Paul Taylor Wendy Roscoe Ryan Turnbull Mar Lou Morgan Kristina Craig Joan Brady Susan Roberts Joseph LeBlanc</p> <p>Motion M/S Lauren Baker Kathryn Scharf</p>
15. Adjournment	5:13pm EST Adjourned