

**FOOD RESCUE (YELLOWKNIFE)
ANNUAL GENERAL MEETING**

September 13, 2021 7:00pm
Northern United Place Auditorium
5004 54th Street, Yellowknife, NT

Draft Minutes

1. Sign in:
Present: Lesley Allen (chair), Linda McConnell, Mona Durkee, Kristen Cameron, Marg Henderson, Ed Hoeve, Delia Chesworth, Gerri Whiteford, Francois Afane, Kathy Paul Drover, Pam Dunbar.
Absent: Mark Bond
2. Call to Order/Confirmation of Quorum (8 needed). Lesley called the meeting to order at 7:06pm.
3. Opening Prayer
4. Introductions: Board, Special Guests, Members and Visitors: Potential board member, Francois Afane who is the executive director of CDETNO.
5. Approval of Agenda: Motion to approve Mona/Kristen - Carried
6. Approval of Minutes from 2020 AGM – Motion to approve Ed/Marg – Carried.
7. Business Arising from the Minutes – None.
8. Guest Presentations:
 - Lynn Elkin from Inclusion NWT – Submitted electronically and attached to the minutes.
 - **Tammy Roberts – Executive Director Home Base Yellowknife and Foster Family Coalition of NWT. Waiting for Lesley if report was submitted.**
 - Mildred Hall Elementary School – 2 people couldn't attend due to schools closure due to Covid today.
9. President's Report – Lesley tabled her report entitled Strategic Plan: Annual Report Year Two 2020-2021 and dedicated it to the board members. There was some discussion re the statistics detailing the drop in donations over last few years and how this might affect us. Revenue this year exceeded the budgeted amount and expenses were less primarily due to conditions created by the pandemic. Motion to accept the report Delia/Kristen. Carried.

Departing board members were honoured as follows: Delia (board member for seven years) was honoured and thanked by Lesley, Ed (5 years) by Linda and Mona (5 years) by Pam.

10. Treasurer's Report – Tabled and presented by Ed. Notes are attached to the minutes.
 - Financial Statement 2020/2021 – Motion to accept as tabled Ed/Mona. No questions. Carried.
 - Budget 2021/2022 – Motion to accept as tabled Ed/Delia. No questions or discussion. Carried.
11. Questions – None raised.
12. Elections of Directors: Marg Henderson monitored the election.
 - 5 board members have agreed to stay on for another year (Lesley, Pam, Linda, Kristen and Mark Bond). Three board positions are open.
 - A new board member, Gerri Whiteford was welcomed.
 - Delia nominated Francois Afane. Motion to elect by acclamation: Kathy Paul Drover/Linda. Carried.
 - There is still one vacancy on the board. Motion to fill the one empty board position during the upcoming year Delia/Kristen. Carried.
13. Adjournment – Motion by Kathy Paul Drover at 8:25pm.