

Skookum Food Provisioners' Cooperative
Minutes of the Annual General Meeting of April 27, 2012

In attendance

Twenty-eight members were in attendance. At no point during the meeting was there a lack of quorum.

1. Call meeting to order

Pete Tebbutt, chair of the Association, called the meeting to order at 7:10 PM.

2. Read notice convening meeting

Pete read the notice convening the general meeting.

3. Minutes of preceding annual general meeting

Jan Burnikell read the minutes of the Annual General Meeting of June 22, 2011. Amendments to the minutes include Item 6.1 ("Hutchinson" to be changed to "Huddleston") and Item 7.1 (Giovanni's last name, "Spezzacatena", to be added).

Mark Huddleston moved that the minutes be adopted with the above noted amendments. Seconded by David Parkinson. Motion carried.

4. Financial Statement

Treasurer David Parkinson presented the financial statement for the fiscal year 2011-2012. Current balance at the end of the fiscal year was \$1525.94.

Laura Berezan moved that the Treasurer's report be accepted as presented. Seconded by Jacqueline Huddleston. Motion carried.

5. Report from the directors

Pete Tebbutt presented the Report from the Directors, outlining the challenges and achievements of the past year, including a review of projects completed and ongoing and an overview of the goals that the Association hopes to achieve during the next year. He expressed particular appreciation to Wendy Pelton and Barry Bookout for their dedication to the work of getting the Abundant Pantry project up and running. He also thanked Melissa Leigh for her hours of voluntary book keeping support in this regard.

David Parkinson moved that the report from the directors be accepted as presented. Seconded by Alison Taplay. Motion carried.

6. Election of directors and appointment of auditors

6.1. Election of directors

Pete Tebbutt noted there are seven positions on the board, four of which are vacant, with three positions for a regular 2-year term and one for a 1-year term, as this would be to complete the term of retiring director Sharon Deane. He described the expectations and obligations of being a director.

Laura Berezan and Rosemary Bjorknas indicated their willingness to stand for office. Jacqueline Huddleston and Jan Burnikell indicated their willingness to stand for re-election for a further term. There being as many candidates as open positions on the board, these four candidates were acclaimed and no election was required.

6.2. Waive appointment of auditor

David Parkinson presented the following special resolution: "Be it resolved that Skookum Food Provisioners' Association waive the appointment of an auditor for the current fiscal year."

Pete Tebbutt moved that the membership accept this special resolution. Seconded by Alison Taplay. Motion carried.

7. New business/roundtable

There was no new business.

The meeting adjourned at 7:55 PM.

Recorder: Jan. Burnikell.