



LILLOOET AGRICULTURE & FOOD SOCIETY

Agenda Annual General Meeting,

June 1st, 2020

4:00 – 4:30 PM

Location: Zoom

<p>4:06pm</p>	<p>Called to order. Welcome and Introductions – President Tristan Banwell, Chair Adopt agenda - <i>Aubyn moved to accept agenda as presented.</i></p> <p>In attendance: Tristan Banwell, Chris Billion, Aubyn Banwell, Greg Smith, Jacquie Rasmussen, Claire Dewar, Kristina Schmidt, Stefan Zeidler, Barbara Tuemp, Bonnie Telford, Angela Kuprel, Maike Englebrecht</p>
<p>4:10 – 4:15</p>	<p>Review minutes from previous AGM April 25th, 2019 <i>Tristan moves to accept as presented. Carried.</i></p>
<p>4:15 - 4:25</p>	<p>AGM Business</p> <ol style="list-style-type: none"> 1. Annual Report Presentation – Sarah Petznick, LAFS ED 2. Financial Report – Greg Smith, Treasurer <ol style="list-style-type: none"> a. <i>Tristan moves to accept. Carried.</i> 3. Elections <ol style="list-style-type: none"> a. Angela Jean-Louis and Craig Sibley stepped down over the course of the year. The rest of the directors remains the same and stand for election – all re-elected. (Tristan Banwell – Chair, Immian Wolfe – Vice Chair, Greg Smith – Treasurer, Rolf Debruin – Director, Stefan Zeidler – Director, Mandi Rogers – Director) 4. Plans for upcoming year – Sarah Petznick and Tristan Banwell
<p>4:30 - 4:34</p>	<p>Wrap-Up and adjourn AGM – <i>Stefan moves to adjourn. Carried.</i></p>