

Vancouver Fruit Tree Project Annual General Meeting

6.30pm April 13th, 2016; Britannia Community Centre

Attendees

Board/Advisory:

Taylor Macdougall, Clint Mcguire, Jenn Uphamm, Shannon Lambie, Roxci Bevis, Nadine Diner

Voting Members:

Taylor Macdougall, Clint Mcguire, Jenn Uphamm, Shannon Lambie, Roxci Bevis, Nadine Diner

Non-voting attendees:

Amy Farahbakhsh, Maddie Hague,, Raveen Kullar

Regrets

Rosalind, Caro St-John, Gili Rosenberg

Chair Opens Meeting - 6:40

2015 AGM Minutes 6:43

Shannon

Approval motioned by Nadine

Seconded by Taylor

Approved unanimously

2015 Annual Report

1. 4715 pounds harvested - some donated
2. 88% shared with community partners
3. 12 active pick leaders
4. 6 newly trained pick leaders (met the goal)
5. 137 casual volunteer opportunity
6. 3 canning workshops
7. 2 community events
8. 1 community chest program
9. 3 media coverages
10. 18 prunings

2016 Strategic Planning Goals

1. Improve volunteer training (outreach) and recognition program
2. Maintain outreach at one per month, 6 total - one board member per event
3. 60 picks goal
4. Event: something similar to the Just Eat It : Love Food Hate Waste with Metro Vancouver
5. Community Partners: maintain base, and explore after hour drop offs
6. Expand tree owner base
7. Volunteers: maintain active volunteer number

8. Outreach Kit updating
9. 3 or 4 workshops
10. Increase active pick leaders by 4 (from 12 to 16)
11. Update equipment
12. Brochures/printing/magnets/4imprint grant?

Approval motioned by Shannon

Seconded by Taylor

Approved unanimously

2014 Annual Financial Statement

Solid surplus of \$8000, \$3000 leftover from SIP grant, can be used for equipment

Gaming grant

Approval of financial report moved by Nadine

Seconded by Jenn

Approved unanimously

2016 Board Nominations

Election of new board members:

Maddy, Amy Roxci, Raveen

Approval of board members moved by Shannon

Seconded by Jenn

Approved unanimously

Board Reorganization

Clint (vice-president)

Shannon (secretary)

Jenn (president)

Moved by Shannon

Seconded by

Approved unanimously

2015 Board Resignations

Taylor

Caro

Gili

Moved to accept resignations Shannon

Seconded Clint

Approved unanimously

Meeting Close 7:00PM

Moved by Jenn

Second by Shannon