



**Vancouver Fruit Tree Project Society
2021 Annual General Meeting
Agenda**

Date:	March 18, 2021
Time:	7:00pm
Place:	Zoom - Online

Item	Description	Responsible
1	Call to order, welcome and introductions	President/ Chairperson
2	Acceptance of 2020 AGM minutes	Secretary
3	Treasurer's report - 2020 review and acceptance of financial statements and review 2021 budget	Treasurer
4	Acceptance of 2020 Annual Report	President/ Secretary
5	President/Chairperson's report - Strategic Plan Meeting Summary and 2021 Goals	President/ Chairperson
6	Acceptance of 2021 Strategic Planning meeting goals	President/ Chairperson
7	Election of new Board Directors	President/ Chairperson
8	Designation of Board Roles	Secretary
9	Amending Board Directors with signing authority	Secretary
10	Meeting close	Secretary



**Vancouver Fruit Tree Project Society
2021 Annual General Meeting
Minutes**

Date:	March 18, 2020
Time:	7:00pm
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Attendees

- Voting members: Ailsa, Maddie, Tanya, Roxci, Alba, Marie, Sara, Wendy
- Non-voting members: Farah
- Regrets: Manon

Meeting start time

Meeting called to order at 7:00 pm

Item	Description	Responsible
1	Call to order, welcome and introductions Maddie, Wendy, Sara, Ailsa, Alba, Marie, Tanya, Roxci, Farah	President/ Chairperson
2	Review of actions from previous annual general meeting (AGM) <ul style="list-style-type: none"> ● <i>Approval motioned by Ailsa</i> ● <i>Seconded by Tanya</i> ● <i>Passes</i> 	President/ Secretary
3	Acceptance of 2020 AGM minutes <ul style="list-style-type: none"> ● <i>Approval motioned by Ailsa</i> ● <i>Seconded by Tanya</i> ● <i>Passes</i> 	Secretary
4	Strategic Plan Meeting Summary and 2021 Goals <ul style="list-style-type: none"> ● <i>Approval motioned by Alba</i> ● <i>Seconded by Ailsa</i> ● <i>Passes</i> 	President
5	Treasurer's report - 2020 review and acceptance of financial statements and review 2021 budget <ul style="list-style-type: none"> ● <i>Approval motioned by Marie</i> ● <i>Seconded by Wendy</i> ● <i>Passes</i> 	Treasurer

6	Acceptance of 2020 Annual Report <ul style="list-style-type: none"> ● <i>Approval motioned by Sara</i> ● <i>Seconded by Ailsa</i> ● <i>Passes</i> 	President/ Secretary
7	Election of new Board Directors - proposed slate: <ul style="list-style-type: none"> ● Chantelle Twynstra ● Neha Shivhare ● Kasha Foster ● <i>Approval motioned by Tanya</i> ● <i>Seconded by Alba</i> ● <i>All votes in favour of slate - Passes</i> Resignation of current Board Directors to be removed: <ul style="list-style-type: none"> ● Maddie Hague ● Tanya Ruscheinski ● Ailsa Beischer ● Harriet Jeffery ● Lucy Lei ● <i>Approval motioned by Sara</i> ● <i>Seconded by Marie</i> ● <i>All votes in favour of removal - Passes</i> 	President/ Secretary
8	Designation of Board Roles: <ul style="list-style-type: none"> ● President - Marie Labitté ● Vice President - Alba Zhou ● Treasurer - Roxci Bevis ● Secretary - Wendy Corneau ● At-large - Sara Mimick, Alba Zhou, Manon Balard, Marie Labitté ● <i>Approval motioned by Tanya</i> ● <i>Seconded by Wendy</i> ● <i>All votes in favour of roles - Passes</i> 	Secretary
9	Amending Board Directors with signing authority Removing signing authority <ul style="list-style-type: none"> ● Maddie Hague ● Tanya Ruscheinski Adding signing authority <ul style="list-style-type: none"> ● Marie ● Alba ● Wendy ● <i>Approval motioned by Tanya</i> ● <i>Seconded by Alba</i> ● <i>All votes in favour of signing officers - Passes</i> 	Secretary
10	Meeting close <ul style="list-style-type: none"> ● <i>motion to adjourn meeting by Maddie</i> ● <i>Seconded by Marie</i> AGM adjourned 7:49PM	President/ Secretary

Appendix 1: Proposed Mission, Vision, and Goals

Mission:

To strengthen Vancouver's food security by celebrating and distributing the bounty of our local fruit trees, reducing fruit waste, and cultivating community in our neighbourhoods.

Vision:

We envision a food-secure Vancouver with no fruit waste and reduced environmental impact from food waste.

- No local fruit left unpicked
- Strong/tight-knit/networked communities for sharing
- Everyone has access to fresh local fruit
- The abundance is shared with everyone

Our Goals:

- To increase harvest and sharing of local fruit in Vancouver's neighbourhoods
- To create and strengthen relationships between groups and neighbours in our community
- To celebrate the bounty of local fruit trees by building skills in preserving fruit and caring for our legacy of fruit trees
- To promote and facilitate learning about issues of food security, including food production, distribution, and nutrition

Appendix 2: What to cover at an AGM (according to BC Societies Act)

- (a)elect an individual to chair the meeting, if necessary;
- (b)determine that there is a quorum;
- (c)approve the agenda;
- (d)approve the minutes from the last general meeting;
- (e)deal with unfinished business from the last general meeting;
- (f)if the meeting is an annual general meeting,
 - (i)receive the directors' report on the financial statements of the Society for the previous financial year, and the auditor's report, if any, on those statements,
 - (ii)receive any other reports of directors' activities and decisions since the previous annual general meeting,
 - (iii)elect or appoint directors, and
 - (iv)appoint an auditor, if any;
- (g)deal with new business, including any matters about which notice has been given to the members in the notice of meeting;
- (h)terminate the meeting