

# LFI 2019 Annual General Meeting

March 7th @ RCU Community Meeting Room @ 7pm

In attendance: Hannah Whitney, Melissa Hemphill (minutes), Nicole Cherlet, Nadja Luckau, Kristin Olsen, Uri Naprstek, Kari Martin, Adrian Giacca, Jodi Kay, Connor Arseneault, Rosie Denton, Kate Borucz

Regrets: Carlie Ball

Chair: Nadja Luckau

Agenda:

1. Call the meeting to order @ 7:07, round of introductions
2. Quorum Required: 3 members - achieved
3. Adoption of the 2018 AGM Minutes: Uri Naprstek, seconded by Nadja Luckau
4. Adoption of the 2019 AGM Agenda: Kari Martin, seconded by Uri Naprstek
5. [President's Report](#)

MOTION to adopt the President's Report as presented

Made by: Uri Naprstek

Seconded by: Jodi Kay

CARRIED

6. Financial Reports
  - a. [Year end balance sheet](#)
  - b. [Year end income statement](#)

MOTION to adopt the Financial Reports as presented

Made by: Kristin Olsen

Seconded by: Kari Martin

CARRIED

7. Committee sign up - seeking members for the Community Garden and Marketing & Fundraising Committees
8. Election

MOTION to accept Election Chairperson: Kate Borucz

Made by: Melissa Hemphill

Seconded by: Kristin Olsen

CARRIED

- a. Current Board Members:
  - i. Uri Naprstek - Treasurer - resigning now
  - ii. Melissa Hemphill - Secretary
  - iii. Carlie Ball - Director of Marketing & Fundraising
  - iv. Nadja Luckau - Director at Large (appointed in December 2018)
  - v. (Jenna Fraser) - resigned
  - vi. (Nicole Cherlet) - resigned
- b. Expiring terms:
  - i. Melissa Hemphill
  - ii. Carlie Ball

- c. Number of positions available: 3-8
- d. Nominations:
  - i. Rosie Denton nominated by Kari Martin - accepted
  - ii. Melissa Hemphill nominated by Uri Naprstek - accepted - one year
  - iii. Carlie Ball nominated by Uri Naprstek - accepted - one year
  - iv. Kari Martin nominated by Nicole Cherlet - accepted
  - v. Nadja Luckau nominated by Rosie Denton - accepted - one year
  - vi. Kristin Olsen nominated by Nadja Luckau - accepted

All board members are elected by acclamation.

Meeting returned to the chair.

MOTION to approve the new board.

Made by: Uri Naprstek

Seconded: Kristin Olsen

CARRIED

MOTION to adjourn @ 7:51

Made by: Nicole Cherlet

Seconded by: Rosie Denton

CARRIED