

# LFI 2023 Annual General Meeting

6:30pm April 19, 2023

In attendance: Melissa Hemphill (minutes), Alex Sosnkowski, Hannah Whitney, Rosie Denton, Kari Martin, Conner Platten, Kelsey Gasparini, Ken Talbot, Claire Davies, Sammy Blair, Victor Labarre, Brogan, Hannah, Whitney

Regrets: none

Chair: Alex Sosnkowski

*The Revelstoke Local Food Initiative Society acknowledges that we live, meet, work and grow on the traditional, ancestral, and unceded territory of the Syilx Okanagan Nation, Ktunaxa Nation, Secwepemc Nation, and Sinixt Nation. We recognize that our work intersects with the stewardship of this land.*

Agenda:

1. Meeting called to order at: 6:33 pm
2. Adoption of the 2023 AGM Agenda:  
Agenda approved as submitted
3. Adoption of the [2022 AGM Minutes](#)  
Minutes approved as presented
4. Financial Reports
  - a. [Balance Sheet End 2022](#)
  - b. [Income Statement 2022](#)  
Motion to accept Balance Sheet and Income Statement as presented: Kari Martin  
Second: Hannah Whitney  
CARRIED
5. [President's Report](#)
6. Election

MOTION to accept Election Chairperson: Whitney Chaney

Made by: Connor Platten

Seconded by: Sammy Blair

CARRIED

- a. Current Board Members (Number of total allowable board positions = 3-8):
  - i. Rosie Denton - term expired
  - ii. Melissa Hemphill - term expired
  - iii. Alex Sosnkowski - one year remaining
  - iv. Conner Platten—one year remaining
  - v. Hannah Whitney - one year remaining
  - vi. Sammy Blair appointed to position of Erin Code—now expired
  - vii. Kari Martin—term expired
- b. Board Members Seeking Renewal:
  - i. Rosie Denton
  - ii. Melissa Hemphill
  - iii. Sammy Blair

iv. Kari Martin

Request for Nominations: Claire

Request motion to renew terms of those Directors seeking renewal:

Made by: Hannah Whitney

Seconded by: Connor Platten

CARRIED

Motion to nominate Claire Davies: Hannah Whitney

Seconded by: Rosie Denton

CARRIED

Meeting returned to the chair.

MOTION to approve the new board consisting of: Alex Sosnkowski, Conner Platten, Melissa Hemphill, Rosie Denton, Hannah Whitney, Sammy Blair, Kari Martin, Claire Davies

Made by: Kari Martin

Seconded: Melissa Hemphill

CARRIED

Board Buddies: to be assigned at next regular board meeting

8. Adjournment at 6:55pm

MOTION to adjourn

Made by: Connor Platten

Seconded by: Hannah Whitney

CARRIED