

Powell River Action Centre Society Food Bank

Annual General Meeting

September 30 2019

Food Bank Centre
Alberni Street, Powell River

MINUTES

PRESENT: Dewar Boutilier, Deborah Dee, Savanna Dee, Jena Lorhbach, Jurgen Koppen, Doug Logan, Brandi Marriot, Melissa Tookey, Steve Lohrenz.

REGRETS: Harv Allison, Jim Donnelly

1. Adoption of Agenda:

Moved by Dewar B, seconded by Jurgen Koppen., That the agenda for the 2019 AGM be adopted. CARRIED

2. Adoption of Minutes:

Moved by Doug Logan, Seconded by Jurgen Koppen., that the minutes of the 2018 AGM be accepted CARRIED

3. President's Report:

Jena Lorhbach welcomes everyone to the meeting and gives congratulations for a job well done at the food bank for the last year.

Moved by Dewar B., and seconded by Doug L.

CARRIED

4. Annual Report

Savanna D. reported about the past year of the food bank. Many Updates and new equipment acquired from grants written. We also moved the location and we love the new space and the new landlord. The clients always say how happy they are with all the fresh vegies from our local farmers , the selection is wonderful.

Moved by Doug Logan., seconded by Jurgen Koppen

CARRIED

5. Financial Report:

Debbie Dee presented the year-end financial report as she had met with the accountant to make needed changes in that department. The Society is in good financial shape.

Moved by Dewar B., seconded by Jurgen Koppen., that the financial report be accepted as presented.

Moved by Melissa T., Seconded by Steve Lohrenz., to engage David Duke Accounting services for the 2019-2020 fiscal year. CARRIED

6. Election of Directors:

- a. The board of directors accepts the resignation [none]
- b. A call three times from the floor for board of directors results in the following:
The board of directors for the 2019-2020 term will be as follows:
 - i. Doug Logan, Jena Lorhbach, Jurgen Koppen, Harv Allison, Jim Donnelly, Dewar Boutilier

7. Adjournment:

- a. Moved by Dewar B., that the meeting adjourn at 12:20 pm

The next AGM meeting will be at the Food Bank., September 28-2020