Powell River Action Centre Society Food Bank

MINUTES

2023 Annual General Meeting

Sep 18, 2023

Food Bank
Alberni Street, Powell River

PRESENT: Savanna Dee, Jena Lohrbach, Jurgen Koppen, Doug Logan, Benjamin Tucker (by phone)

REGRETS: Sheona Scott ABSENT: Jim Donnelly, Martyn Woolley

Call to order at 2.10

1. Opening of Meeting and Introductions

2. Adoption of Agenda:
   Moved by Benjamin, seconded by Jurgen that the agenda be adopted. CARRIED

3. Approval of Minutes:
   Moved by Doug, seconded by Jurgen, that the minutes of last year's AGM be accepted.
   CARRIED

4. President's Report:
   Savanna has been doing a marvelous job – we are very happy with her work.

5. Manager's Annual Report
   Savanna Dee reported on the year's activities; see attached report
   Moved by Jurgen, seconded by Doug, that the report be accepted. CARRIED

6. Year-end Financial Report:
   a. Moved by Doug, seconded by Jurgen, that the financial reports be accepted as presented.
      CARRIED
   b. Moved by Doug, seconded by Benjamin, to engage Duke & Co as accountants for the (2023-2024) fiscal year. CARRIED

7. Election of Directors:

a. A call three times from the floor for board of directors' results in the following nominations: None. Hearing none, there is no election.
b. The board of directors for the (2023-2024) term will continue as follows:
Doug Logan, Jena Lohrbach, Jurgen Koppen, Jim Donnelly, Benjamin Tucker, Sheona Scott, Martyn Woolley
(Appointment of officer positions will be at the next regular meeting, instead of having a "1st meeting after the AGM".)

8. The next AGM will be at the Foodbank in Sept 2024 at 2 pm

9. Adjournment:
Moved by Doug that the meeting adjourn at 2.28