Powell River Action Centre Society Food Bank

MINUTES

2024 Annual General Meeting

Sep 30, 2024

Food Bank
Alberni Street, Powell River

PRESENT: Savanna Dee, Jim Donnelly, Jena Lohrbach, Doug Logan, Benjamin Tucker, Sheona Scott, and Martyn Woolley

REGRETS: none ABSENT: none

Call to order at 2.02

1. Opening of Meeting and Introductions

2. Adoption of Agenda:
   Moved by Martyn seconded by Doug that the agenda be adopted. CARRIED

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

4. President's Report:
   Jena reported on the hard work and expressed thanks for all involved especially Savanna and Debbie, and Bob Stewart for the Toy Run, and asked for ideas and volunteers.

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

6. Year-end Financial Report:
   The Draft Financial Statement was presented.
   a. Moved by Doug. seconded by Martyn that the financial reports be accepted as presented.
   CARRIED

b. Moved by Doug seconded by Jim to engage Duke & Co as accountants for the (2024-2025) fiscal year. CARRIED

7. Election of Directors:
    a. There were no resignations.
    b. A call three times from the floor for board of directors' resulted in no nominations.
    c. The board of directors for the (2024-2025) term will be as follows:
    Doug Logan, Jena Lohrbach, Jim Donnelly, Benjamin Tucker, Sheona Scott, Martyn Woolley
    (Appointment of officer positions will be at 1st meeting after the AGM, directly after AGM.)

8. The next AGM will be at the Foodbank on Sep 25, 2025 at 2 p.m.

9. Adjournment:
    Moved by Doug that the meeting adjourn at 2.40