



FarmFolk CityFolk  
Annual General Meeting for 2020

Date: Wednesday June 2, 2021  
Held online as a ZOOM Meeting

**WELCOME AND CALL TO ORDER at 7:06pm** - Jessica Latus, Chair

QUORUM has been reached at 21 members (minimum of 10 members)

OPENING REMARKS:

**Approval of the 2020 AGM Agenda**

MOTION by: Jessica :Latus  
SECONDED by: Yuko Suda  
ALL IN FAVOR: yes  
ANY OPPOSED: no  
THIS MOTION IS: Passed

**Approval of the 2019 AGM Minutes**

MOTION by: Jessica Latus  
SECONDED by: Vanessa Gelhaar  
ALL IN FAVOR: yes  
ANY OPPOSED: no  
THIS MOTION IS: Passed

**PRESENTATION OF BOARD OF DIRECTORS REPORT**

Presented by Randy Coleman - FFCF went through a value based process this past year led by the Strategic Planning Task Force. We came up with 3 main values - Collaborative, Courageous & Joyful

**PRESENTATION OF OPERATIONAL REPORT** - presented by Julia Zado, Engagement Manager and David Catzel, BC Seed Security Program Manager in lieu of Anita Gregory, Executive Director, who couldn't be with us this evening. (Tallulah Winkelman, Office Manager)

- Organization pivoted to a remote work environment during the pandemic
- BC's seed security became really apparent during the past year with the pandemic
- Produced webinars for seed saving and breeding for training events instead of in person
- CANOVI & Citizen Seed Trail projects occurred.
- Strengthened CSA support and produced webinars
- Climate Solutions program has 3 main arms - Engaging Eaters, Influencing Policy,
- Became one of the founding and coordinating members Farmers for Climate Solutions
- 2020 saw the cancellation of the in-person Feast of Fields event - over 2 decades of hosting Feasts in BC



PRESENTATION OF FINANCIAL STATEMENTS - Kelly Chan, Treasurer

**APPROVAL of FINANCIAL STATEMENTS as presented.**

MOTION by: Jessica Latus  
SECONDED by: Natasha Asseltine  
ALL IN FAVOR: yes  
ANY OPPOSED: no  
THIS MOTION IS: PASSED

**BOARD OF DIRECTORS ELECTION**

3 Directors are staying on as their 1st year in their 2nd Term:

- Debbie Oyenuga, who joins us from Surrey
- Randall Coleman, who joins us from Surrey
- Jennifer Freeman, our secretary who joins us from Victoria

4 Directors are staying on as their 2nd year of their 1st Term:

- *Dr. Kent Mullinex, who joins us from Surrey*
- *Natasha Asseltine, who joins us from North Vancouver*
- *Yuko Suda, who joins us from Port Moody*
- *Dan Straker, who joins us from Vancouver*

7 Directors are leaving:

- Kelly Chan, our Treasurer, who's been on the board since June 2017
- Linda Nowlan, our lawyer, who also joined the board in June 2017
- Lisa Powell, who joined the board in November 2018
- Heather Hood, who joined the board in December 2018
- Hardeep Purewal, who joined the board in January 2019
- Gillian Watt, who joined the board in June 2020
- Jessica Latus, and I've also been on the board since December 2018

5 Board of Director Candidates for 2021 are:

- *Joshua Batson - he is a project management consultant for Forest Foods*
- *Andrea Gunner - she is an agricultural economist*
- *Lawrence Chan - he is the Director of Finance at Refrigerative Supply*
- *Nicole-Ann Poitras - she is the Director of Marketing & Programs at the Lower Mainland Christmas Bureau*
- *Andy Smith - he is the Farm Manager for Kwantlen Polytechnic University's Bachelor of Sustainable Agriculture Program*

**APPROVAL of the NEW BOARD CANDIDATES as presented**

MOTION by:



SECONDED by: Randy Coleman  
ALL IN FAVOR: Yes  
ANY OPPOSED: No  
THIS MOTION IS: PASSED

CLOSING REMARKS

**ADJOURNMENT of the Meeting at 7:53pm**

MOTION by: Jessica Latus  
SECONDED by: Debbie Oy  
ALL IN FAVOR: YES  
ANY OPPOSED: NO  
THIS MOTION IS: PASSES