



FarmFolk CityFolk
2022 Annual General Meeting - AGENDA
Wednesday June 14, 2023 - 6:00pm PT

WELCOME & CALL TO ORDER - Andrea Gunner, Chair

CONFIRM QUORUM

ADOPT RULES OF ORDER

OPENING REMARKS

MOTION: to approve this Agenda

MOTION: to approve the 2021 AGM Minutes

PRESENTATION OF BOARD OF DIRECTORS REPORT

PRESENTATION OF OPERATIONS REPORT -

Cheryl Johnson, Executive Director and Staff

PRESENTATION OF FINANCIAL STATEMENTS - Debbie Oyenuga, Treasurer

MOTION: to accept the 2022 Year End Financial Statements as presented

BOARD OF DIRECTORS ELECTION - Sarah Clements, Director

MOTION: to approve the Director Nominees as presented

SPECIAL RESOLUTIONS - BYLAWS UPDATES

MOTION: to approve the Bylaw updates as presented

STRATEGIC PLAN PRESENTATION

Overview of the 2023-2028 Strategic Plan

RATIFICATION & CLOSING REMARKS

ADJOURNMENT