

Southern & Central Alberta Food Bank Federation  
Annual General Meeting  
May 27, 2006

1. Opening Remarks

2. Acceptance of Agenda

3. Acceptance of Minutes

4. Matters Arising

5. Officers Reports

    i) Chairman

    ii) Treasurer

    a) Financial Report and Acceptance

8. Election of Board of Directors

9. Acceptance of Board of Directors

10. Adjournment

Southern & Central Alberta Food Bank Federation  
Annual General Meeting  
May 28, 2005

**Present:** Jason Bird –Kainai Food Bank, Jock Carpenter –Lethbndge Interfaith Food Bank, John Maeers, Pat Graham –Mountain View Food Bank, Dan Gonzales .Lords Food Bank, Violet Smith –Ponoka Food Bank, Chris Vogt –Brooks Food Bank, Colleen Wilson –Medicine Hat Food Bank, Shirley Stange, Mabel Both –Claresholm Food Bank, Chris Harris Calgary Interfaith Food Bank, Fred Scaife –Red Deer Food Bank, Sharon Gillespie –Taber Food Bank, Erin Handel – Lethbridge, Darcie Hofrnann –Coordinator

**1. Opening Remarks**

Chris Harris welcomed all those in attendance and was looking forward to the opportunity of informing members of the many advances the Federation has made over the past year.

**2- Acceptance of the Agenda**

**Motion: The adoption of the agenda as presented.**

Chris Vogt, seconded Shirley Stange

Motion carried

**3- Acceptance of Minutes**

**Motion: The acceptance of the minutes of the May 8, 2004 minutes of the AGM accepted as presented.**

Fred Scaife, seconded Pat Graham

Motion carried

**4. Matters Arising**

No matters arising.

## 5. Officers Reports

### i) Chairman

Refer to attached pages 1 &2

### ii) Treasurers Report

Refer to page 4 attached, we have members who have joined today

### **Motion: Motion to accept Treasurers report as presented**

Dan Gonzales, seconded by Pat Graham

Motion Carried

## 6. Committee Reports

### i) Appointments

### ii) Transportation –previously touched on

### iii) Communications/Public Education

The above to be dealt with at the Board Meeting after the AGM

A consensus obtained to move on.

## 7. Amendments to Articles of Association

### **Motion: Combined motion; Accept the memorandum of Association. Article**

1... Name, The name of the Association shall be the Southern and Central Alberta Food Bank Federation, Article 111 Membership 3.2 Acceptance. Payment of membership fee implies that the member organization has adopted the Federation Articles of Association and Memorandum of Association and will apply the Canadian Food Bank Association Safe Food Handling Guidelines and Code of Ethics and does not solicit donation of food or services for profit.

Chris Vogt, seconded by Shirley Stange

Motion carried

## 8. Election of Board of Directors

Challenge from the floor: It is a conflict of interest to have a member on both regional boards. A letter of request should be sent to the Chair for consideration of a food bank member to be a

on the Board if there is a vacancy. Two food banks are required to nominate members to the Board.

## **9. Acceptance of Board of Directors**

### **Motion: Accept Executive/Directors as follows:**

Chairman .Fred Scaife

Vice Chairman .Chris Vogt

Treasurer \_Dan Gonzales

Secretary \_Sharon Gillespie

Directors \_Jock Carpenter. Vaughn Caldwell, Chris Harris, Paul Van Doren

Fred Scaife, seconded Pat Graham

Motion Carried

## **10. Logo**

Logo, page 1\* 6 attached

Motion: Accept "B" by a showing of hands

## **11 .Adjournment**

### **Motion to adjourn at 1:09pm**

Chris Vogt, seconded Pat Graham

Motion carried

SOUTHERN & CENTRAL ALBERTA FOOD BANK FEDERATION  
TREASURERS REPORT

MAY 28, 2005

OPENING BALANCE	June 1, 2004	\$778.60
	\$778.60	

INCOME

June 1, 2004 to May 27, 2005	
Membership dues from 23 food banks	\$885.00
Advertisement Refund	<u>\$262.39</u>

TOTAL	\$114739
	\$1147.39

EXPENDITURES

Red Deer Newspaper advertisement		
SCAFBF position	\$25.00	=
<u>\$25.00</u>		

CLOSING BALANCE	May 28, 2005
	\$1890.99

Treasurer: Dan Gonzales