

Southern & Central Alberta Food Bank Federation
Annual General Meeting
May 26, 2007

Agenda

1. Opening Remarks
2. Acceptance of Agenda
3. Acceptance of Minutes
4. Officers Reports
 - 4.1 Chairman
 - 4.2 Treasurer
5. Presentation of Slate of Nominees
6. Election
7. Adjournment

Southern & Central Alberta Food Bank Federation
 Annual General Meeting
 Lethbridge Lodge
 Lethbridge, Alberta.
 May 28, 2006

Present: Jock Carpenter – Lethbridge Interfaith Food Bank, Dan Gonzales – The Lords Food Bank – Rocky Mountain House, Les Payne– Brooks Food Bank, Chris Harris - Calgary InterFaith Food Bank, Fred Scaife – Red Deer Interfaith Food Bank, Darcie Hofmann – Coordinator, Sharon Gillespie – Taber Food Bank, Lynn Wood-Pincher Creek Food Bank, Lori McMaster, Olwen Gendall, Lei Shimbashi & Corrine Ramer- Airdrie Food Bank, Paul Van Doren- Three Hills Food Bank, Anne-Marie- Brooks Food Bank, Jenny Clarke- Morley Food Bank.

1. Opening Remarks.

Chairman Fred Scaife – Made a key note speech and expressed his concern over membership issue within Alberta following the recent CAFB decision to change membership from individual food banks to an organization of provincial organizations. The impact of this decision on individual food banks belonging to two or more provincial or regional bodies being indorsed or recognized by the national association would be addressed by the Board with CAFB in the forthcoming year. The Chairman indicated that it was his opinion that belonging to both regional and provincial bodies would not be possible in the future.

2. Acceptance of Agenda.

Motion: The adoption of the agenda as presented.
 Chris Harris, seconded by Paul Van Doren.

Carried

3. Acceptance of Minutes.

Motion: The adoption of the minutes of May 28, 2005 AGM accepted as presented.
 Dan Gonzales, seconded Sharon Gillespie.

Carried

4. Matters Arising.

No matters arising.

5. Officers Reports.

(1) Chairman

(a) Federation Development

This has been a vital year for the S&CAFBF. We created and implemented a two day workshop of strategic planning that was attended by thirteen Food Banks, held in Airdrie, Alberta.

(b) The Board Chairman, Coordinator, and two members of the Federation who won the trip, as well as members from the Calgary Food Bank went to the May 2006 CAFB Conference in Vancouver, B.C.

We had issues of concern at the CAFB AGM meeting due to the new policy on membership.

(ii) Education Development Committee

(a) Two newsletters were developed and distributed to Food Banks. We have created and developed a web-site for the S&CAFBF.

(b) A two day conference featuring a fundraising workshop and media relationship workshop was held in conjunction with our AGM held here in Lethbridge, AB.

(iii) Membership Issues

(a) Members had concern over membership within Alberta and over membership of both Regional and Provincial organizations. The question was raised, can Food Banks be members of both? It was clarified that our By-Laws currently state that you can belong to both.

The Chairman, Fred Scaife stated that should it become an issue of having to belong to one or the other, members should bare in mind we have proven a line of communication, distribution and united food banks in the southern and central part of Alberta. We also have a coordinator who has traveled over 16000 kg to talk with rural food banks and has brought information about other food banks.

The Calgary Inter faith Food Bank as the regional hub has also distributed approximately ¼ million pounds of food to all food banks in southern central

Alberta that have requested this. Some member food banks have reported that they did not know if they could have gone on without this help.

iv) Treasurers Report.

| | |
|---------------------------------------|-----------|
| Opening balance June 1, 2005 | \$2130.99 |
| Expenditures | \$0.00 |
| Income from June 1,2005 – May 27,2006 | \$1130.00 |
| Balance | \$3260.99 |

The Grant money was not included with this report as we do not have a charitable status.

Motion: To accept Report by Paul, seconded by Chris. Carried.

(v) Transportation Report.

Chris Harris made a verbal report on the proposed government funded food distribution and transportation review. Members would be informed when arrangements have been finalized.

6. Election of Board of Directors.

Names of members who will allow their names to stand for Board of Directors as follows:

| | |
|--------------------|--------------------------------------|
| Fred Scaife | Red Deer Inter Faith Food Bank |
| Sharon Gillespie | Taber Food Bank Society |
| Dan Gonzales | Lords Food Bank-Rocky Mountain House |
| Chris Harris | Calgary Inter Faith Food Bank |
| Jock Carpenter | Lethbridge Inter Faith Food Bank |
| Rose Anne Williams | Wetaskiwin Food Bank |
| Les Payne | Brooks Food Bank |

Chairman Fred Scaife called for any other names to stand as Director of S&CAFBB-called three times no more names came forward.

Asked for show in hands, all present in favour.

All present in favour.

Motion:

Carried.

7. Acceptance of Board of Directors.

Motion: For acceptance of Board of Directors.

Motion:

Carried.

The Board positions will be dealt with at meeting right after the AGM.

8. Adjournment.

Motion to adjourn the meeting by Sharon, seconded by Chris.

**SOUTHERN & CENTRAL ALBERTA
FOOD BANK FEDERATION**

Financial Statements
Year ended May 31, 2006

**SOUTHERN & CENTRAL
FOOD BANK FEDERATION**

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Year ended May 31, 2006**

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AUDITORS' REPORT

To the Board of Directors of the Southern & Central Food Bank Federation

We have audited the balance sheet of the Southern & Central Food Bank Federation as at May 31, 2006 and statement of earnings and cash flows for the year then ended. These financial statements are required to be audited by two board members as per the Alberta Government Societies Act and Society Bylaws.

We have conducted our audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the federation as at May 31, 2006 and the results of its operations and cash flows for the year then ended.

Chris Harris
May 31, 2006

Paul Van Doren
May 31, 2006

**SOUTHERN & CENTRAL
FOOD BANK FEDERATION**
Statement of Earnings
Year ended May 31, 2006

| | <u>2006</u> | <u>2005</u> |
|---------------------|--------------------|---------------|
| REVENUE | | |
| Memberships | \$ 1,175.00 | 855.00 |
| EXPENSES | | |
| Advertising | 0.00 | 25.00 |
| NET EARNINGS | \$ 1,130.00 | 830.00 |

SOUTHERN & CENTRAL
 FOOD BANK FEDERATION
 BALANCE SHEET
 May 31, 2006

| | | 2006 | 2005 |
|-------------------------------|---------------------|-----------------|-----------------|
| ASSETS | | | |
| Cash | - Operating Account | \$ 3,385.99 | 2,210.99 |
| <hr/> | | | |
| LIABILITIES AND EQUITY | | | |
| Equity | | | |
| | Retained Earnings | 2,210.99 | 1,058.60 |
| | Net Income | 1,175.00 | 1,152.39 |
| | | 3,385.99 | 2,210.99 |