



## **GLOUCESTER EMERGENCY FOOD CUPBOARD:**

Minutes of the Annual General Meeting  
Wednesday, April 24, 2013 at 7:00 p.m.

Attendance: Chair: Don Collar

Present: (Attendance appended)

**Introduction:** Don Collar welcomed everyone and reviewed last year's activities. Special guests were recognized (get list from Gwen).

**Guest Speaker:** Don Collar and Gwen Bouchard introduced guest speaker Katrina Siks from Hidden Harvest, highlighting her vision and dedication. Katrina pointed out the many fruits and nuts growing all over the city available for all.

**Minutes:** Motion by Ann Frederking to accept the 2012 AGM minutes; seconded by Jim Bogues. The motion was carried.

**Annual Report and Executive Coordinator's Report:** Gwen Bouchard presented the report for 2012. One of the GEFC's benchmarks is cooperation among volunteers, donors and community partners. She pointed out that the number of clients using the program has increased steadily. Gwen closed with a story of success. Although often volunteers do not know what happens after a family stops using the program, Gwen shared one family's story in which the family are now donors and the oldest child is a high school volunteer. The full details of Gwen's report are available. (appended)

**Treasurer's Report:** Jim Bogues presented the Treasurer's Report. Jim noted that as of 2013, charities with revenues over \$150,000 per year must do an audit each year. He noted that it is the intention of the Board to have expenses and revenues as equal as possible. Financial statements are available with Jim's full report. (appended)

**Financial Statements:** Motion by Marjorie Gardner to accept financial statements; seconded by Vivien Runnels. The motion was carried.

**Auditors:** Motion by Ann Frederking to retain BDO as auditors for 2014; seconded by Vivien Runnels. The motion was carried.

**Recommended Changes to Letters Patent and Purpose of Constitution:** Motion was made by Marjorie Gardner to accept the recommendations as presented by Vivien Runnels; seconded by Valerie Hall. The motion was carried. (Changes appended)

**Election of Directors:** Motion was made by Dorothy to accept the slate of Directors as presented; seconded by Marion. The motion was carried.

The list of Board Members for the year 2014/2015 is as follows:

Elected until Spring 2014

Jim Bagues (Treasurer)  
Tracy Martineau (Secretary)  
Ann Frederking  
Tim Comerford  
Valerie Hall  
Vern Greenshields  
Linda Lalonde

Elected until Spring 2015

Don Collar (Chairman)  
Marjorie Gardner  
Grace Skowronski  
Genevieve Gazaille  
Zalmay Rahmini

**Recognition of the Volunteers of the GEFC:** Gwen Bouchard introduced the volunteers who were recognized for their 1 year, 5 year, 10 year, 15 year, and 20 year service to the community.

1 yr. Pin

Evelyn Ross  
Andrew Howard  
Genevieve Gazaille  
Pat Captain  
Tim Comerford

5 yr. Mug

Ted Heinze  
Helen Stacey  
Sharon Seguin  
Pat Mortimer  
Carole Barre  
Zalmay Ramini

10 yr. Honour Roll

Dorothy Durham  
Terry Roenspies

15 yr. Apron

Diana Steed  
Suzanne Boulay  
Jean Copeland

20 yr. Photo

Don Collar closed the meeting and offered refreshments to all.

**Motion to Adjourn** was made by Vivien Runnels and seconded by Genvieve Gazaille.  
The motion was carried.

The meeting was adjourned at 8:10 p.m. for refreshments.