



Meeting Minutes

Santropol Roulant AGM 2016

March 31, 2016

- Number of participants = 133
- Number of voting members = 127
- Number of distance voting members = 19

1. Welcome and Introductions

Pier Liné called meeting to order. Seconded by Francois Xavier Dessureault.

Isabelle Gervais Chapman motioned Léa-Maude Gobeille as Secretary for the Santropol Roulant's AGM. Seconded by Judith Colombo.

Taowa Munene-Tardif motioned to approve the Agenda. Seconded by Matthew Bernier.

Caitlyn Jenkins motioned to approve the 2015 AGM minutes. Seconded by Marie Bilodeau.

2. Important Events of 2015

Annual Report presented to the community.

Employees Carlo Primiani and Benjamin Finkelberg reviewed 2015 activities and strategic planning for Santropol Roulant's programs:

- *Urban Agriculture Program*
- *Beekeeping Collective (81 applicants in 2015)*
- *Second floor renovation*
- *Second floor community rental*
- *Second floor event hosting (Eat, Think, Vote)*
- *Volunteer Summit*
- *2015 AGM: a success in terms of candidates and number of voters*
- *Food Preservation Program (strong volunteer leadership + intern from Senegal) (issues: product accessibility)*
- *New Catering Menu*
- *Cooking Workshops (Learning from our elders)*

- *Meals-on-Wheels menu changes to better meet clients' needs*
- *Bike shop collective: improved decision-making process*
- *Les Bio-Locaux pick-up location*
- *Mycollective: producing mushrooms at Santropol*
- *New mural on exterior walls done by an artist*
- *New manual control in one of the cars for improved accessibility*
- *New sign identifying Santropol*
- *Bin rental to the McGill gardening community*
- *Partnership with McGill's First Peoples' House: Native and traditional plants in the McGill garden*
- *New farm spaces developed and record number of volunteers*
- *Mini internships at the farm*
- *Community engagement survey*
- *Les fruits défendus survey*
- *MOW performance evaluation on breaking social isolation*
- *Mini client events (adapted yoga and Christmas carolling)*
- *Sliding price scale for Meals-on-wheels*
- *Gala: Pay-what-you-can ticket pricing*
- *Deep Democracy Training open to the public*
- *New SR website*
- *The Roulant's 20th anniversary*

3. Presentation of the Board of Directors

Marc Nisbet presented the current directors and briefly explained their roles and responsibilities, as well as the board's priorities for 2016:

- *Capital budget management*
- *Tracking our internal finances*
- *Evaluating social economy projects*

Wayne McIntyre thanked Chris Kennedy for being involved in the board for the last four years.

4. Candidate Speeches

The candidates each had two minutes to introduce themselves to the members: Suzanne Bourque, Isabelle Maillot-Leduc, Andrea Strom-Rancourt, Lily Schwarzbaum, Christopher Webster, and Lindsay Wiginton.

5. Discussions and Vote

The candidates made their way to different discussion stations where members were able to ask them questions. Members then elected the directors by vote.

6. Finances and Governance

The Finance Committee, made up of Suzanne Bourque and Lindsay Wiginton, presented the year's financials.

The approved financial statements were given to the community.

Vote to reappoint *SASSI comptable professionnel agréé* as Auditor for 2016. Majority voted to reappoint.

Caitlyn Jenkins moved to reappoint *SASSI comptable professionnel agréé* as Auditor. Seconded by Matthew Bernier. The motion was adopted.

7. Discussions and Meeting

Voting results were given to candidates.

8. Voting Results

Three members were elected to the Board of Directors:

- Lindsay Wiginton
- Suzanne Bourque
- Christopher Webster

9. Adjournment

Marc Nisbet and Pier Liné thanked members for their attendance and contributions to this year's Annual General Meeting.

Eva Falk-Pederson moved to adjourn the meeting. Seconded by Giulia Primiani.

Meeting Adjourned

