



May 28, 2020

- Total Number of Registrations = 161
- Number of virtual attendees = between 50-100 at any given time
- Number of in-person attendees = 8 (MC, President, support staff, 3 volunteers)
- Number of members = 142
- Number of non-members = 19
- Number of members voting online = 70
- Number of members voting by phone = 10

1. Access to online documentation

Official AGM invite sent to the community a month before the AGM. AGM documentation emailed to members the week of the AGM, and made available to members and the public as of one hour before the start of the Annual General Meeting.

2. Welcome & Introduction

Pier Liné and Jon Kalina welcome the members to the first ever virtual AGM, explain how the meeting will proceed and the documentation at the members' disposal for the evening.

Land acknowledgment by Pier Liné.

Quorum is established. More than 20 members are present (online and in person).

Virginie Grenier-Deschênes proposes the opening of the Annual General Meeting.

Maya Jain seconds the proposition.

Pier Liné proposes Jon Kalina for the position of President of the Annual General Meeting.

Chelsea Kingzett seconds the proposition.

Véronique Martin proposes Melanie Godel for the position of secretary of the Annual General Meeting. Erin Conway-Brown seconds the proposition.

Tara Bhardwaj proposes the adoption of the agenda of the Annual General Meeting. Erin Conway-Brown seconds the proposition.

Marie-Anne Viau proposes the approval of the minutes of the 2019 Annual General Meeting. Nazmus Syed seconds the proposition.

3. Staff & 2019 Activities

Members are encouraged to view the Annual Report on activities online.

Marie-Anne Viau presents the 2019 highlights with the theme of Environment. The presentation has the following format:

- Agriculture Activities, Natural Environment, Social Environment, Cultural Environment, Economic Environment.

4. Board presentation

Mikaelle Daneau presents the board roles and responsibilities, board composition, and board projects including:

- Strategic Plan, New Salary Policy, Finances, Leadership Project, Governance, Agri-education Construction Project (upcoming).

5. Presentation of the new Strategic Plan

Melanie Godel presents the Strategic Plan for 2020-2023, including the plan development process, the four pillars, specific priorities and objectives, and beneficiaries.

- Pillar 1: Inclusion & Community Life
- Pillar 2: Knowledge Exchange
- Pillar 3: Food Systems Change
- Pillar 4: Organizational Performance

6. Q&A Period

Jon Kalina and Pier Liné respond to questions from the members, with help from board members Jenny Loughran and Lorenzo Daeiff.

Jon Kalina thanks outgoing board members Laura Howard and Tristan Khaner for their accomplishments on the Board.

7. Word From the Candidates

Seven candidates up for election for five open board positions present themselves to the members in the following order:

- Andrianiaina Rajaobelina
- Caitlin Jenkins

- Jenny Loughran
- Alice Feuillet
- Anna Zisa
- Claire Aubert
- Patricia Poirier

They respond to the following questions:

1. Describe the experience or skill set you bring to the Board.
2. Describe why you are interested in a role on the Board of Directors.

8. Q&A Period

Jon Kalina and Pier Liné dispatch questions from the members to board candidates.

9. Voting Period

Jon Kalina announces the voting period, explains how members can vote online or over the phone. He reminds members which information is at their disposal to help them cast their vote.

Pier Liné explains that the vote closes after 20 minutes.

Pier Liné announces an extension of the voting period by 5 minutes to account for technical difficulties, shares the correct phone number for voting by phone.

Pier Liné announces the closing of the voting period.

10. Finances & Governance Presentation

Members are encouraged to view the approved financial statements online.

Andrianiaina Rajaobelina presents the statements from 2019, Athanasios Mihou presents the role of the board Financial Committee, and both respond to questions from the members with help from Pier Liné.

Vote on the appointment of Deloitte as the organization's auditor for 2020.

Pier Liné and Athanasios Mihou speak about the decision to change the organization's auditor for 2020.

Andrianiaina Rajaobelina proposes the appointment of Deloitte as the organization's auditor for 2020. Athanasios Mihou seconds the proposition. Members are invited to oppose the motion, none oppose.

11. Q&A Period

Pier Liné and Jon Kalina speak more about the organization's activities. Jon Kalina dispatches questions from the members to board members Athanasios Mihou, Mikaelle Daneau and Lorenzo Daeiff.

12. Board Vote Results & Adjournment

A word from Campbell Stuart.

Pier Liné thanks all of the candidates. Five out of seven candidates are elected to the Board of Directors:

- Andrianiaina Rajaobelina
- Caitlin Jenkins
- Jenny Loughran
- Alice Feuillet
- Claire Aubert

Jon Kalina and Pier Liné thank the members and the community for their participation, and remind members about the event feedback form.

Jon Kalina proposes the adjournment of the meeting, Mike Heinermann seconds the proposition.