

AGM 2017 MEETING MINUTES 2017

1. facilitated by andrea /called to order at 5 pm.

2. approval of 2016 agenda: agenda approved

3. first report is annual report produced by collective members: presented by maria

We are a not for profit fee levy group of concordia. One of the major things we have done in the last year is lowered markups. We lowered markups on bulk, medicinal, and menstrual products as well as fruit and veggies.

We've started changing the way we do fruits and vegetables which is to stop carrying most fruits and vegetables except for a few local producers but have shifted towards having mini-farmers markets. We sell eggs from a new egg provider that is small farm just outside of montreal. His eggs are organic but not certified organic and we want to support him. We also wanted to focus on our coffee roaster which is mocassin jo. We donated food and resources for ckut, cjlo, trans migrant legal fund, and more.

We do herbal workshops in the store and have been making a new house and body diy section.

We moved into this new space with the goal of being more physically accessible. We still have some work to do and are in process with our landlord. We did get a new bulk bin system which is more accessible then our previous bucket system.

We changed the structure of our org. we created committee structures and started doing all of our own financial tasks.

We still carry samosas, nilufar wraps, etc.

**announcement made from the concordian that they are taking pictures and people self identified that they wish to have their picture taken/

4. financial statements: presented by rachelle

2nd year we got the same financial company (APSV) to do our financial report. Last year we got an audit and this year we got a notice to reader.

We went down in our savings because we had a deficit this year.

We hired a company to do inventory and there were large errors with bulk.

5. Board report presented by iman

the board of directors is the legal governing body for frigo very and holds frigo accountable for their actions from a legal point of view. Iman has been a board member for 2 years. The majority of our board is students, with 1 collective member, and some community members. This year the board did a flyer/outreach project to the neighborhood with the aim of increasing visibility. They also hosted workshops in the store. Board members register with "Registrie d'entreprise" and are our signing officers with the bank. Board participation requires mandatory meetings and starting this year we are requiring you work a store shift a week. We also did some training this year with CoCo. This year a facilitation and conflict resolution.

6. board rules and regulations (Presented by andrea)Explanation of board and how it works presented by andrea: board has to be minimum of 9 people unpaid position. Half of board must be students at time of election. If anyone running for board is not here we can read a statement on their behalf. Everyone gets one vote. Anyone can block. If 1/3 of the meeting votes against someone then they are denied application for the board.

People running for the board:

genvieve- geography student been involved with frigo for 4 years and has been on the board for 3 years .took a year off and is now running again. She loves the space and cares about food.loves food nature and geography.concordia student

Iman-concordia student who works at the potato. Been involved in social justice movements for years. Started a food program in nfg as well as working for mother hubbard cubbard. She has been on the board for 2 years. She really likes it, she gave herbal medicine workshops and has been active on the board since 2015. Before being a board member she was a volunteer here. She likes the org, supports the mandate as it is in line with her values and she'd like to run again.

Allison-last year in film in english, was part of the board last year. Really likes our new location and meeting people around concordia. She stands behind the politics frigo upholds. She likes the safe radical space frigo creates. She really appreciated the board experience and the org. in general.

Alex-student in geography/environment. He really likes it, enjoyed the board process. He is continuing with frigo vert because its great.

Fern- polisci undergrad. Has been on the board for a year and it was her first time and she finds it amazing at is her first time. She highly reccomends it. Thinks the store is awesome.

Morgan (presented by maria) she has been on our board for 3 years, is the vp. Joined as a student. Wants to keep being part of frigo because it likes the new place and loved what the board did last year. Wants to keep momentum of board projects going.

Tiago- 5th year student at concordia studying linguistics. Volunteers for potato and wants to be more engaged in food politics. This would be his first time running for the board.

7.Approval of minutes from 2016- motion to approve minutes by andrea

13 for

0 against

4 abstentions

8.questions for staff members – questions

9.community announcements:

stacy gomez [art feminist hip hop show . Fundraiser for fire in guatemala. November 5th 7 \$students and low income 10\$ for others

Anti-colonial dinner nov.23rd at native friendship center

Board Election Results: everyone who ran got elected!

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