

Call to order – Meeting called to order by Crystal, seconded by Lucy at 6:27pm

Approval of Agenda – Motion to approve by Lucy , seconded by Genevieve. Approved.

Approval of Minutes - Last year's meeting took place on October 6<sup>th</sup> 2014. Motion to approve by Genevieve, seconded by Tej. Approved unanimously.

Annual Report, including financial statement – Maria and Heather

We have had an exciting year. We hosted a workshop on herbs , Morgan (a board member) facilitated a workshop as well. Staff turnover: James and Fiona left and we hired Hilary and Hunter. Frigo is moving! We have signed a lease for new space that will be wheel chair accessible. We are planning our Anti-colonial dinner, it will be on november 12<sup>th</sup>. We are organizing a workshop for early december on winter warming foods.

Heather presents financial statement. The cash is higher than year previous, which is due to having more cash in our TD chequings account. Concordia changed how fee levys are given to student organizations, so there is some extra padding right now. The accounts payable is higher for this reason as well. The overall networth of the organization went up. Our overall revenue was over 30,000 which is significant. Our sales were higher. Our salaries have been low because of staff changes, they will most likely be going up next year.

Q- Where will renovations of the new space be included?

A- These will be included in the next fiscal year

Question Period -

Q- What is the rent for the new location ?

A- It will be higher than what we pay now. It will be 7500 a month. There will be some deep analysis in the next coming years to see how we can make our move sustainable.

Q-Are we going to be paying a lot for renovations and new equipment?

A-We are applying for grants from CSU

Q- How many part time and full time staff does Frigo have?

A- 3 full time and 3 part time

Q- Does Frigo plan on hiring when they move?

A- We are not sure yet. This will be determined once we are actually operating in the new space.

Q- Will frigo be closed when the move occurs?

A- Hopefully it will occur during one of the breaks when we would be closed anyway

Budget for 2016 presentation and approval – Rachelle

For next year our total expenses are going to go up because of the new space, as well as having to still pay rent in our current space for a bit. Our payroll will also go up. We are projecting to still have extra money next year, but less than the previous years.

Q- Does the revenue go down because of moving?

A- Yes

Motion to approve budget by Tram, seconded by Lucy.

Auditor nomination for upcoming year - Heather

The organization SPVA helps organizations with auditing. We felt like it was time that we have a third party look at our books, Heather has been in touch with Carolyn who can look at our books for the coming 2015-16 year. They would do an analysis of internal controls, full review of each account that we have in our chart of accounts, but would not necessarily be going through each transaction because it is not necessary. It would cost about 2500\$ , possibly more. Alysha motions to approve the auditor, Crystal seconds the motion.

Message from the Board – Given by Genevieve

The board helped organize the workshop series, helped in the hiring process, held monthly meetings, helped in the store when we needed people.

Explanation of Board responsibilities – Given by Hilary King\

Board nominations, speeches, and Voting

Genevieve nominated by self, seconded by lucy

Crystal nominated by self, seconded by Tej

Tej nominated by self,

Tobias nominated by self,

Morgan nominated by Maria, seconded by Lucy

Iman nominated by Hilary, seconded by Heather

Lucy nominated by self, seconded by Crystal

Genevieve is a third year student in geography, was a board member last year, she is into healthy food and into support anti-capitalist struggles, enjoys the co-ops ways of functioning

Crystal is a 4<sup>th</sup> year student at the school of community and public affairs, she has been involved with organizing on campus since 2012, has been involved with Asse, and is organizing in the concrodia against austerity speakers series, is into green spaces, frigo vert is one of her favorite spaces in montreal, interested in helping out this year/

Tej is not a student, works as the program coordinator at \_\_ , background is in business, studied post-capitalist economics, shops at frigo often, and agrees with frigo's values, finds co-ops to be the business models of the future, likes how we organize ourself, can help with budgeting and strategic management, and is also interested in facilitating, is familiar with consensus base decision making, enjoys clear structure.

Tobias is a student at concordia in womens studies, is familiar with working in food co-ops from working at one in New York. Is a volunteer at Frigo Vert.

Morgan is not a student, and is interested in being a board member for another year. Morgan wants to

help with the constitution as well as helping with the move. She is interested in making frigo an even better resource for concordia students, by designing and orchestrating a dynamic workshop series in the fall.

Iman loves the idea of anti-capitalist health food store. Has volunteered in the space before, finds it to be friendly and inclusive. She wants to be on the board to help keep it inclusive and friendly. She is open minded, has a good sense of humour, a background in food security and social justice, and has previous co-op experience from being on the board of the right to move co-op.

Lucy is a student at concordia, has been on the board for the past few years, and has loved helping out and support le frigo become accessible and expand. She is looking forward to continuing to work on the constitution. She is a coordinator with sustainable concordia, likes advocating for things in the streets.

Maria explains election procedures. Board must have minimum of 5 members and maximum of 9. Always has to be majority concordia students on the board. Concordia student who has not opted out is considered a student member, others who have paid their membership fees are considered community members. You can block someone running.

Election Results -

Le Frigo Vert's Board for school year 2014-2015

Lucy

Iman

Genevieve

Crystal

Tobias

Tej

Community announcements

Moved to adjourn by Genevieve, seconded by lucy.