

Summary* of the Annual General Meeting for Le Frigo Vert

October 2, 2013 at 6:00pm

Facilitator: Alex Matak
Minute Taker: Caitlin Manicom
Electoral Officer: Alex Matak

- Members of Le Frigo Vert signed in and the meeting began once we reached 32 members present.
- The Agenda for the meeting was approved by the membership
- The minutes from previous AGM was approved by the membership
- The Annual Report for the year June 2012-May 2013 was presented to the membership and questions answered from the membership.
- The financial statements for the year June 2012-May 2013 was presented to the membership and questions answered from the membership.
- The budget for the year June 2013-May 2014 was presented and approved.
- Explanation of the board of directors' responsibilities and the election process. Questions from the membership were answered.
- Nominations to the board of directors were called with 10 members nominated to sit on the board: Hilary King (Concordia Student Member), Sarah Wang (Concordia Student Member), Heidi Pridy (Concordia Student Member), Lucy Marshall-Kiparissis (Concordia Student Member), Tram Nghiem (Concordia Student Member), Paloma Amato (Concordia Student Member), Heather Nagy (Concordia Student Member), Tamara Filyavich (Community Member), Bronwen Agnew (Community Member), and Dan (Community Member). ***Some of these members were nominated in absentia***
- Each nominee had time to speak to the membership to explain why they should be elected to the board. Statements were read from nominees who were not present at the meeting.
- Elections were held with 9 members elected to the board: Hilary King (Concordia Student Member), Sarah Wang (Concordia Student Member), Heidi Pridy (Concordia Student Member),

Lucy Marshall-Kiparissis (Concordia Student Member), Tram Nghiem (Concordia Student Member), Paloma Amato (Concordia Student Member), Heather Nagy (Concordia Student Member), Tamara Filyavich (Community Member), and Bronwen Agnew (Community Member)

- There were no objections to the elections by the membership
- Adjournment of the meeting was approved by the membership

**Original Minutes were destroyed due to flooding in Le Frigo Vert Offices in January 2014 which destroyed the computer on which the minutes were housed. This summary is re-constructed from notes/original ballots/sign in sheets and other original documents from this meeting.*