



Squamish Food Bank

AGM Minutes

Monday, September 28th, 2015

In attendance: Tanner, Paul, Pam, Peter, Maureen, Suzanne, Christina R

Regrets: Chris S

1. **Call to Order: 5.35pm** – Paul invites Susan Chappelle (DOS Counselor) to speak. Spoke on volunteer appreciation, how volunteering and the FB improves our community.
2. **Approval of the Agenda:** approved by Peter, second Maureen
3. **Approval of the Minutes:** AGM 2014 approved by Maureen, second by Peter
4. **Review business/Action Items** arising from the minutes: none. Moved forward.
5. **New Business:**

- ❖ Motion put forward by Maureen, seconded by Peter.

Be it resolved that the Squamish Food Bank shall set the number of board members to not exceed 12. Not all board positions need be filled at this AGM, but will be filled as interested individuals with key skills present themselves. Key skills and experience that the Food Bank is currently seeking includes:

- General business
- Legal
- Corporate Fundraising
- Grant Writing

Motion resolved and passed

- ❖ Dissolve old board and confirm slate standing for next year. Motioned by Peter, seconded by Maureen

Standing Directors include Paul Fripp, President, Suzanne McCrimmon, Vice-Chair, Tanner McNabb, Treasurer and Directors Maureen Mackell, Peter Leggett, Pam Kozdrowski, Chris Sweeney. New Director Denise Evans.

We will not be accepting nominations from the floor.

Question from the floor – Does the membership have a say? Discussion – if the motion doesn't pass. Then new motion can be presented with discussion.

Motion resolved and passed.

**The board wishes to acknowledge and thank Lorna Van Straten who is stepping down from the board as Chair after her two year term. Thank you for stepping in at a critical time and helping the food bank move forward so quickly!



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6. **Reports:**

The Squamish Food Bank in 2014 and Where We Are Now ~ Paul Fripp

What we do?

-Christina does the on the ground work.

-4600 hampers annually

-190ppl each food bank

41% increase in revenue – due to increases grant writing, music festival and art collection sale

26% increase in expenses – services are up. Costs are up.

72% increase in food purchases

\$23,000 surplus. Of that \$15,000 is ear marked toward the van purchase

Where are we now?

-\$85,000/yr program

- at end of Aug in line with the budget

Moving forward

-formalizing processes

-understand program/ client/ staff/ volunteer needs /costs/ fundraising

-revenue diversification

-internal process improvement

-program delivery improvement – costs

-Board alignment + partnerships / joint services

Thank yous to our supporters: Food Banks BC, Whistler Blackcomb Foundation, Greg Gardner Ford (van), Christina Rupp, Board Members.

Coordinator's report ~ Christina Rupp

- 2yr with the Squamish FB

- location change – successful new location –clients carpool, bus, making it work

- increased hamper deliver

- more market style – clients can shop/ self pick items

- fundraising complete for the yr.- Thanksgiving very successful

- need support / revenue year round

- new partnership with Railway Heritage Park – Thomas Days raise awareness and food collection

- Test of Metal – manned a station and gained revenue

- Chamber of Commerce – Customer Service Award

- Thanks to Board and Volunteers

The AGM Report including financials will be posted to our website.

7. **Donor and Sponsor Thank You**

8. **Question from the Floor** - none

9. **Adjournment:** 5.56pm