

The People's Potato
Annual General Meeting
March 20th, 2019

Minutes taken by Julien Johnson jrjohnsonconsultation@gmail.com

List of attendance:

1. Ingrid Ramoutar - volunteer
2. Ala'a Jarban - collective member
3. Eseosa Idemudia - collective member
4. Myriam bougeois - vol/student
5. Ben corvett - community member/vol
6. Ishelle macz - collective member
7. Karen ounsworth - col. Member
8. Enrico lima - student
9. Rachel ochitwa - col member
10. Iman khailat - col member
11. Kathryn florence - boardie
12. Lennart salek n - volunteer
13. Root - col member
14. Ian carlo msq - board
15. L Mendez - community member
16. Jimmy d - student
17. Matt w - student
18. Christopher c - student
19. Unknown - student
20. Jeff n - student
21. Simran chhina - col member
22. Naja kassir - col member
23. Samantha N - collective member
24. Pierre-Lucas A - student
25. John hutton - student
26. David k - student
27. William b - student
28. Ghada Hashem - student
29. Omar S - student
30. Camille Thompson - student

31. Rhys McKay - student
32. Hector Jonathan - student
33. Samuelle Bordeleau - student
34. Carolina Larrosa - student

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1. Introduction

- irmak gives territorial acknowledgement,
- introduces self and role
- to speak, put hand up, will prioritize people who haven't spoken
- will need a name for the minutes
- if you'd like to make a proposal please follow this procedure: propose, then someone seconds
- if you have any questions or anything preventing you from participating let us know
- making a change to the motion is possible
- proposing to postpone, call the question etc..
- when making your proposal advocate for it after its been seconded

2. Presenting and accepting the agenda for the current AGM

- william proposes to accept the agenda
- ingrid seconds

Passed U

3. Accepting last year's AGM minutes

- Karen proposes to accept last meetings minutes without change
- Ian seconds

Passed U

4. Board report

- Katheryn & William : general board report,
- news on the food bank providers
- december board members attended a first aid certification
- made a donation to the aboriginal resource centre
- no longer providing dishes to the users during service
- creation of the community shelf in feb
- march the creative provided the board with a mini financial support for transparency
- march, if you volunteer or are the board the experience will be on your student record

- in the upcoming weeks this information will be made public to users/community members
- 5-9 members of the pp community who are elected at the agm through ballot, you can vote for up to 9 members. Expectations: monthly meetings and integrity of the collective. 75% must be students.
- board members have purchased more items for the kitchen, participate in regular kitchen duties and emergency food assistance program {for the community and students in need}
- some of this years responsibilities : taking on a larger social media role, designing a feedback process for service users

5. Annual report: brief summary

Sosa (C.M) : what we've been up to this year: regular food servings since 1999. 20th anniversary and the last year we'll be serving in this space - new kitchen! Facilitated by the uni and CSU.
Serving over 400 ppl every week day.

6. Financial statements

Iman, Ixel : presenting financial budget from finance committee

- tracking expenses and revenue
- create yearly budgets and all financial transactions
- work with accountants to create regular statements
- meeting semester and yearly goals financially
- december to january fiscal years

- ended year with more than anticipated due to clerical error at concordia, which has now been corrected as of september 2018 - now receiving correct amounts
- concordia's fiscal year ends in april following the school year
- discrepancy resulted in a surplus, in 2017 we had a deficit
- total assets of 530 thousand dollars versus 330 thousand we had at end of 2017
- as a collective we decided to assign a modest portion of that to large pieces of kitchen equipment especially given our move ; industrial oven and potato van
- 2019 budget year predicting modest inflation due to increasing fee levys while food costs increase on yearly basis ~ also weary of change the uni may implement for collection of fee levys~ this large surplus may prove to be a necessity rather than luxury as a result

Question:

William - how much would purchasing a new van cost? How would this be managed with a possible increase or decrease in student levys or people opting out of fee levys?

Ixel - more likely buy an older van to spend less funds & not seeing a dramatic increase to those opting out of fee levy groups, but regardless the money should be sufficient.

7. Board election procedure

8. Board nomination

- Ian Carlo - student (re-applying)
- Myriam - student
- Jonathan - student
- Presented by friend - Kylan - community member (re-applying)
- David presenting for Hiru - student
- William - student (re-applying)
- Pierre - student
- Kimberly - student (re-applying)
- Navid - student (re-applying)
- Caroline - student

Question from Ben: what are the specifics of the way we can vote?

Ixel Reply: write up to 9 names, writing a 10th means you need to block one of the names.

Ian Question: clarification about the question. Resolved.

9. Voting results

Voted in:

- Ian Carlo
- Myriam
- Kylan
- Hiru
- William
- Pierre
- Kimberly
- Navid
- Caroline

Not voted in:

Jonathan

10. Closing notes

Lennart motions to close the meeting

Ben seconds

Motion approved

Meeting adjourned at 6:05