

**Growers of Organic Food Yukon (Association)  
Minutes**

Sunday, March 12th, 2017  
1-4 pm at Whitehorse Public Library

**ANNUAL GENERAL MEETING**

Meeting began at 1:08 pm

**1. Convene AGM**

**Present:** Kate Mechan, Shiela Alexandrovich, Bill Drury, Barbara Drury, Valerie Whelan, Mark Andruskiw, Joan Norberg, Brian Lendrum, Tom Rudge, Sarah Ouellette, Tomoko Hagio, Tony Hill, Jennifer Hall, Randy Lamb, Sofia Shumelda, Rachelle Dufour, David Russeau, Joanne Jackson Johnson, Bart Bounds, Minister Ranj Pillai, Allan Norberg.

**Regrets:** Simone Rudge, Krista Roske, Claire Desmarais, Jodi Crewe, Kim Melton, Scott Snider and Miriam Verhees.

**Approve appointment of chair/recorder.**

**Chair** - Kate, approved by consensus

**Recorder** - Sarah, approved by consensus

**2. Approve agenda and minutes from 2016 AGM.**

**Agenda:** Motion to approve by Tom, seconded by Brian.

**Minutes from last AGM:** Motion to approve by Joanne, seconded by Bart.

**3. Chair's report - Kate (Attached)**

**Report:** Motion to approve by Kate, seconded by Tom.

**4. Treasurer's report - Simone (See attached 2016-GoOFY-Financials.pdf)**

**Report:** Motion to approve moved by Tom, seconded by Brian.

**Waive audit:** Motion moved by Tom, seconded by Brian.

**5. Membership dues**

Individuals \$20. Farms \$35.

**2017 Members to date:** 8 Individuals and 9 Farms.

**6. Election of officers**

**Returning Officer:** Brian, approved by consensus.

**Chair** - Kate willing to let name stand; three asks: any nominations for Chair?

**Kate elected by acclamation.**

**Secretary** - Sarah willing to let name stand; three asks: any nominations for Secretary?

**Sarah elected by acclamation.**

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**Treasurer** - Simone willing to stand; three asks: any nominations for Treasurer?  
**Simone elected by acclamation.**

**7. Adjourn AGM**

AGM concluded at 1:30pm