

Gloucester Emergency Food Cupboard

Minutes of the Annual General Meeting

May 21, 2008

Attendance: Chair -Vivien Runnels

Present : Michelle Lemreux, Valerie Hall, Pauline McNally, Ann Frederking, Jean Copeland, Diana Steed, Lauren Dodds, Marion Washington, Sarah Chand, Jim Bogues, Norah Barbucci, Eugene Young, Marjorie Gardner, Bob Monette, Lilianne Folardeau, Iman Al-Khalib, Basima Al Mansoori, Tracy Martineau, Glenda Dare

Introduction: Vivien Runnels welcomed everyone to the Annual General Meeting.

Minutes: Motion by Jim Bogues to accept the minutes. Seconded by Ann Frederking. They were carried unanimously.

Recognizing volunteers of the Gloucester Emergency Food Cupboard:

Vivian Runnels thanked the many volunteers for their contributions to the Food Cupboard, with special recognition to the following:

Monica de Römer	1 Year Pin	Lynne Greenshields	1 Year Pin
Linda Hayes	1 Year Pin	Vern Greenshields	1 Year Pin
Sarah Chand	1 Year Pin	Iman Al Khatib	5 Year mug
Gail Casselman	1 Year Pin	Dorothy Durham	5 Year mug
Rashida Yeung	1 Year Pin	Terry Roenspies	5 Year mug
Richard Casselman	1 Year Pin	Norah Barbucci	10 Year Honour Roll
Sabreen Abu-Zeyeda	1 Year Pin	Sue Boulay	10 Year Honour Roll
Basima Al Mansoori	1 Year Pin	Jean Copeland	10 Year Honour Roll
Jeanne Chaynon	1 Year Pin	Diana Steed	10 Year Honour Roll

Guest Speaker:

The guest speaker, Marilyn Matheson from the Christmas Exchange, was introduced by Vivien Runnels. She spoke about the Past, Present and Future of the Christmas Exchange.

Introduction of Gwen Bouchard by Vivien Runnels

Annual Report

Gwen Bouchard introduced the annual report for 2007. She highlighted the importance of volunteers and outlined the donations of community support.

Financial Report – given by Jim Bogues

It was noted that this is the first time since 2001 that there was a surplus in the budget. A motion to accept both the annual report and the financial report was made by Marjorie Gardner, and seconded by Ann Frederking. It was carried.

Letter from the Mayor

A letter from Mayor Larry O'Brien was read by Vivien Runnels.

Nominations to the Board

Vivien asked for a motion from the floor to accept the following names for the Board of Governors for 2008-2009.

2-year Nominations:

Sabreen Abu-Zeyada

Ann Frederking

Vern Greenshields

Valerie Hall

Linda Lalonde

Tracy Martineau

The motion was made by Marjorie Gardner to accept the slate, and was seconded by Eugene Young. The motion was carried.

Amendment to the Constitution and Bylaws

An amendment to the Constitution and Bylaws was moved by Glenda Dare stating, "The Board of Directors of the Gloucester Emergency Food Cupboard recommends to the annual General Meeting that the constitution be amended to change the title of the staff position from 'Executive Director' to 'Executive Coordinator' in all instances and specifically Article 5.2 and 7.5. And, that the Bylaws be amended to change the title of the staff position from 'Executive Director' to 'Executive Coordinator' in all instances and specifically Bylaws 3; 4.3.7; and 4.3.8." The motion was seconded by Ann Frederking. The motion was carried.

Motion to Adjourn was made by Diana Steed, seconded by Tracy Martineau, and carried.