



GLOUCESTER EMERGENCY FOOD CUPBOARD:

Minutes of the Annual General Meeting
Wednesday, April 29, 2009 at 7:00 pm

Attendance: Chair: Don Collar
Present: (Attendance is appended)

Introduction: Don Collar welcomed everyone, and introduced special guests including the Hon. Royal Galipeau, MP, Thérèse Goneau (MPP Madeleine Meilleur's Office), Michel Bellemare (Councillor, City of Ottawa), Hal Mellish (MPP Phil McNeely's office) Peter Tilley and Carolyn Hunter (Ottawa Food Bank). He also welcomed Ken Mackenzie and Mia Doré (Eastern Ottawa Resource Centre), the first Executive Director of the GEFC - Brenda Taylor, Harry Allen (former Mayor of Gloucester) and Bob and Eila Ledingham. Don recognized the energy of the community working together to serve the people of Gloucester, and thanked all those present for their interest in the people of this community. Don also mentioned that regrets had been received from Mayor Larry O'Brien, Councillor Bob Monette and Mauril Bélanger MP.

Minutes: Motion by Ann Frederking to accept the 2008 AGM minutes. Seconded by Tracy Martineau. The motion was carried.

Annual Report and Executive Coordinator's Report: Gwen Bouchard presented the report for 2008. She highlighted the statistics and pointed out that the numbers that are served by the GEFC do not tell the whole story of people's lives. She also recognized the contributions of volunteers including those whose hours are not necessarily tracked. She noted that we have special volunteers that have been recognized by the wider community. Marion Washington was awarded a "Heart of Gold" for her contributions to the local community by Hon. Royal Galipeau, MP and Ann Frederking was recognized by the Ottawa Food Bank, on April 28, 2009. The full details of Gwen's report are available. (appended)

Treasurer's Report: Jim Bagues presented the Treasurer's Report. The GEFC underwent a full audit for 2008. (Hard copies are available at the GEFC office)

Election of Directors: No further nominations were received from the floor. Motion by Ruth Torok to accept the slate of Directors as presented. Seconded by Jerome Bower. The motion was carried. The list of Board Members for the year 2009/2010 is as follows:

Elected until Spring 2010

Jim Bagues, Treasurer
Ann Frederking
Linda Lalonde
Tracy Martineau
Valerie Hall
Vern Greenshields

Elected until Spring 2011

Don Collar (Chairman)
Marjorie Gardner
Pauline McNally
Vivien Runnels
Marion Washington

Newly Elected

Pat O'Driscoll – 2 yr.
Natasha So – 1 yr.

Recognition of the volunteers of the GEFC: Gwen Bouchard introduced the volunteers who were recognized for their 1 year, 5 year, 10 year, 15 year and 20 year service to the community. An additional award was presented to Keith Harrison, a regular driver for the Ottawa Food Bank, with thanks.

1 yr. Pin

Linda Lalonde
 Kelly Jessop
 David MacWilliam
 Carole Barre
 Patricia Mortimer
 Denis Seguin
 Sharon Seguin
 Ted Heinze
 Helen Stacey
 Zalmay Rhamini
 Louise Masse

5 yr. Mug

Mary Narbaitz
 Clair Roy
 Pete Saultry
 Jerome Bower

10 yr. Honour Roll

Rajiv Uppal
 Darren Hanna
 Ruth Torok
 Barbara Turner
 Norman Watson

15 yr. Apron

Don Collar
 Ann Frederking
 Madeleine Moaghan
 Marjorie Gardner
 Pauline McNally
 Valerie Hall
 Des Jarman
 Marnie Adams

20 yr. Photo

Don Collar
 Ann Frederking

GEFC History Booklet: Gwen Bouchard introduced the booklet that was initially compiled as a presentation by Ann Frederking to the 2006 GEFC AGM, and subsequently updated and further developed. Booklets were available to attendees in English and French.

Motion to Adjourn was made by Ira Saunders and seconded by Vivien Runnels. The motion was carried.

The meeting adjourned for refreshments and a viewing of a slide presentation that celebrated "Twenty Years of Volunteers" at the GEFC. A short word of thanks was given and a certificate presented to the GEFC by Hon. Royal Galipeau

Minutes submitted by Vivien Runnels

Guest List - AGM Apr. 29, 2009

1. Jim Bogues
2. Vivien Runnels
3. Don Collar
4. Pete Saultry
5. Marjorie Gardner
6. Pauline McNally
7. Jean Copeland
8. Marion Washington
9. Ann Frederking
10. Jerome Bower
11. Tracy Martineau
12. Jeanne Chagnon
13. Claire Roy
14. Ruth Torok
15. Marnie Adams
16. Ian Stewart
17. Betty Jackson
18. Sarah Chand
19. Dunia Silva
20. David MacWilliam
21. Rob Danforth
22. Sheila Danforth
23. Nicole Beauchamp
24. Harry Allen
25. Pat O'Driscoll
26. Herald Mellish (MPP Phil McNeely)
27. Ira Saunders
28. Solange Saunders
29. Brenda Taylor
30. Dee McEwen
31. Jim Clarke
32. Ev Ross
33. Carolyn Hunter
34. Michel Bellemare – Councillor
35. MP Royal Galipeau
36. Therese Goneau (MPP Madeleine Meilleur)
37. Bob Ledingham
38. Eila Ledingham
39. Natasha So
40. Pierre Proulx
41. Ken Mackenzie
42. Mia Dore
43. Carmen Duperron
44. Lilianne Falardeau
45. Keith (OFB)
46. Darren Hanna
47. Rosemary Brazeau
48. Anil Amir
49. Mary Narbaitz
50. Eugene Young
51. Arthur Roy
52. Richard Roy
53. Ted Heinze
54. Peter Tilley
55. Gail Casselman
56. John Timmons
57. Susan Rust
58. Pierre Jolicoeur
59. Gwen Bouchard

Regrets AGM, Apr. 29, 2009

1. Doug Bailey
2. Walter Blair
3. William Bondar
4. David Brault
5. Lesa Brown
6. Germana Brunke
7. Isabel Cook - deceased
8. Alison Girard
9. Valerie Hansen
10. James Harper
11. Beverly Heard
12. Heron Emergency Food Centre
13. Peter Holt
14. Colette Klassen
15. Mary Little
16. Maureen Logan
17. Betty Lorimer
18. Mary Matthews
19. Jacques Mayer
20. Sharon McDonald
21. Margaret McLeish
22. Marjorie Mcquarrie Derickx
23. Margaret Metelnick
24. Dave Prebble
25. Print-O-Matic
26. Barbara Royle-Wray
27. Beverly Swan
28. David and Margaret Townson
29. Barbara Turner
30. Monica de Römer
31. Pat Gregoire
32. Joyce White
33. Valerie Hall
34. Councillor Bob Monette
35. Mauril Belanger MP
36. Mayor Larry O'Brien