



**Sprout Kitchen Society**  
**Annual General Meeting Agenda**  
**April 22, 2022, 2:00 pm, Zoom**

The AGM for Sprout Kitchen Society was held on April 22, 2022 at 2:05 PM via Zoom.

Attendance:

Lynda Atkinson  
Jas Sabbarwal  
Amy Reid  
Amy Quarry  
Kate Patterson  
Erin Durrell  
William Miller  
Dyon Armstrong  
Brianna van de Winjngaard

1. Called to Order at 2:05 by Lynda Atkinson as Chair.
2. Approval of the Agenda
  - a. Lynda moved to adopt the agenda. Jas seconded.
3. Financial Statements and Auditor's Report
  - a. Lynda read the financial statements and auditor's report. Lynda moved to accept the financial statements. Jas seconded. None opposed, motion carried.
4. Manager's Update
  - a. Kate gave an update regarding kitchen usage and the current and upcoming members of Sprout Kitchen as well as some of the projects and events that the kitchen will be working on in the next few months.
5. Appointment of Directors
  - a. Amy Quarry nominated William Miller, Brianna van de Winjngaard, Dyon Armstrong, Lynda Atkinson and Jas Sabbarwal as directors. All accepted, bringing the total to five board members. Process for board appointment was discussed with attendees.
6. Election of Officers

- a. Lynda volunteered to stand for chair. No other board members came forward for chair. All Directors present declined to stand for vice-chair. The appointment of officers was tabled until the new board members have received the Terms of Reference and some more information about the roles and responsibilities of the officers.

7. Adjournment

- a. Jas moved to adjourn the meeting at 2:57