



Sprout Kitchen Society

Annual General Meeting Agenda

June 29, 2023, 3:30 pm, City Hall, 410 Kinchant Street Quesnel

The AGM for Sprout Kitchen Society was held on June 29, 2023 at Quesnel City Hall.

Attendance:

Lynda Atkinson
Amy Reid
Amy Quarry
Kate Patterson
Dyon Armstrong
Trish Brooks

1. Called to Order at 3:41 by Lynda Atkinson as Chair.
2. Approval of the Agenda
 - a. Dyon moved to adopt the agenda. Trish seconded.
3. Financial Statements and Auditor's Report
 - a. Lynda moved to accept the financial statements. Trish Seconded. None opposed, motion carried.
4. Appointment of Directors
 - a. Nominations for Directors: Lynda Atkinson, Dyon Armstrong, Trish Brooks and Amy Quarry. All accepted, bringing the total to four board members.
5. Election of Officers
 - a. Lynda volunteered to stand for chair. Dyon Armstrong will stand for vice chair. Trish Brooks will stand for treasurer.
 - i. Lynda moved to adopt the election of officers. Trish seconded.
 - b. Authorize signers for bank accounts. Lynda to remain as signer. Discussion to add two new signers to accounts and remove Jas Sabbarwal who has stepped down from the board.
 - i. Lynda motioned to add Trish Brooks and Amy Quarry as authorized signers. Dyon seconded.
6. Adjournment: Lynda moved to adjourn the meeting at 3:56

