



Kamloops Food Policy Council

2016 Annual General Meeting

Minutes

Wednesday, May 4th, 2016 @ 5:30-6:15 pm
Mt Paul United Church, 140 Laburnum St., Kamloops, BC

Dawn Morrison, Secwepemc from Neskonlith, welcomed us to the traditional, unceded territories of the Secwepemc people. Dawn is the Director of the Working Group on [Indigenous Food Sovereignty](#) for the [BC Food Systems Network](#).

Honouring Cathleen Kneen: Laura Kalina introduced Rebecca Kneen and Brian MacIsaac and paid tribute to Cathleen Kneen who recently passed away. Cathleen was a KFPC champion and mentor for over 20 years. Paula Rubinson spoke about the 30-year friendship she and Mendel shared with Cathleen. Rebecca Kneen said how honoured she feels to see her mother's work continued by KFPC members who come together to work for social change. She thanked the KFPC for the important work it does and, quoting her mother, Rebecca said, "Keep it up!"

AGM Business Meeting

Co-Chairs: Laura Kalina and Adrienne de Candole

Minute Taker: Carole Hebden

A quorum was present and maintained throughout the meeting with 37 members in attendance. All reports were unanimously approved by consensus.

1. 2015 Annual Report Minutes and Reports approved
2. Annual Reports
 - a. Co-Chair Report, Laura Kalina (see attached)
 - b. Treasurer's Report, Bonnie Klohn (see attached)
3. Board Directors for 2016 - 2017 were unanimously approved. The nominations committee brought the new directors (indicated by asterisk) forward, and were all unanimously elected.
 - Chair: Laura Kalina
 - Treasurer: Rosella Boulton*
 - Secretary: tba
 - Directors: Carole Hebden, Bonnie Klohn, Dede Bone, Heidi Coleman, Andrea Haywood-Farmer, Gerry Miller*, Rob Wright*, Daniela Basile* and Paul Denby*

AGM adjourned at 6:15PM