

NUMBER: S-37040



SOCIETY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

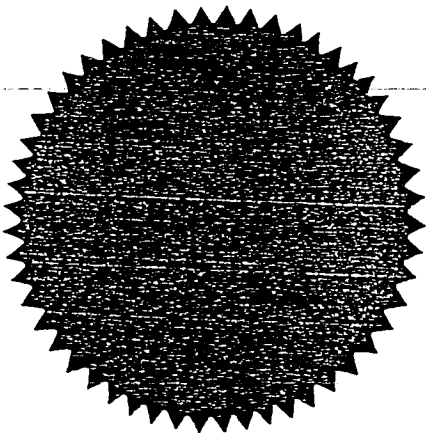
I Hereby Certify that
KAMLOOPS FOOD POLICY COUNCIL

has this day been incorporated under the *Society Act*

Issued under my hand at Victoria, British Columbia
on June 23, 1997

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies





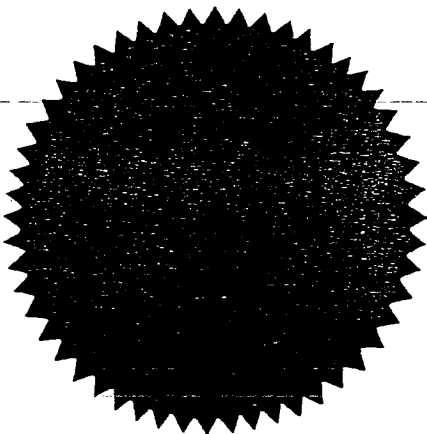
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KAMLOOPS FOOD POLICY COUNCIL

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on June 23, 1997



JOHN S. POWELL
Registrar of Companies



PROVINCE OF BRITISH COLUMBIA

SOCIETY ACT

Certificate of Incorporation.....

KAMLOOPS FOOD POLICY COUNCIL

CONSTITUTION

1. The name of the society is KAMLOOPS FOOD POLICY COUNCIL
2. The purposes of the society are:
 - a) To develop community-based programs for the alleviation of hunger in Kamloops;
 - b) To provide public education about hunger and food security issues in Kamloops;
 - c) To help establish an official food policy for Kamloops that will include strategies for community kitchens and gardens, "Buy B.C." promotion, field to table initiatives, and other forms of community supported agriculture;
 - d) To work with and build on existing local food security programs in Kamloops;

BYLAWS

The Bylaws of the society are those set out in Schedule B of the Society Act.

Dated: FEB. 26, 1997

Witnesses
(Signature, Full Name and Residence)

Applicants for Incorporation

PAULA RUBINSON
Paula Rubin
 BOX 219 SAVONA BC
 11 MILE DEADMAN VIDETTE RD

L Kalina
 Laura L. Kalina, President
 231 Sunhill Ct., Kamloops, B.C., V2E 2P5

MENDEL RUBINSON
Mendel Rubinson
 BOX 219 SAVONA BC
 11 MILE DEADMAN VIDETTE RD B.C.
 TRICK UNDERWOOD

Alden L. Oliver
 Alden L. Oliver, Vice President
 162 Oriole Rd., Kamloops, B.C., V2C 4N7

DIANE FRASER
Diane Fraser
 49th St. Pant. St
 Diane Fraser
 133 West St. Paul Street
 Kamloops BC V2C 1G2

P. Trevor Smith
 P. Trevor Smith, Secretary
 P.O. Box 1313, Kamloops, B.C., V2C 6L7

Ava Perraton
 Ava Perraton, Treasurer
 23-800 Valhalla Place, Kamloops, B.C., V2B 1R8

KRISTINE FAULDS

Kristine Faulds
Kristine Faulds
 1101 Paul LC Rd
 Kamloops BC V2C 6C2
 ROBERT LEE
Robert Lee
 #12-800 Sunhill St
 Kamloops
 V2B 5L8

Shari Engemoen
 Shari L. Engemoen, Director
 463 Tod Crescent, Kamloops, B.C., V2C 1S9

Vera M. Doell
 Vera M. Doell, Director
 General Delivery, Pinantan Lake, B.C., VOE 3E0

SOCIETY ACT

BYLAWS OF Kamloops Food Policy Council (Name of Society)

Part 1 — Interpretation

1. (1) In these bylaws, unless the context otherwise requires,
 - (a) "directors" means the directors of the society for the time being;
 - (b) "Society Act" means the *Society Act* of the Province of British Columbia from time to time in force and all amendments to it;
 - (c) "registered address" of a member means his address as recorded in the register of members.
- (2) The definitions in the *Society Act* on the date these bylaws become effective apply to these bylaws.
2. Words importing the singular include the plural and vice versa; and words importing a male person include a female person and a corporation.

Part 2 — Membership

3. The members of the society are the applicants for incorporation of the society, and those persons who subsequently have become members, in accordance with these bylaws and, in either case, have not ceased to be members.
4. A person may apply to the directors for membership in the society and on acceptance by the directors shall be a member.
5. Every member shall uphold the constitution and comply with these bylaws.
6. The amount of the first annual membership dues shall be determined by the directors and after that the annual membership dues shall be determined at the annual general meeting of the society.
7. A person shall cease to be a member of the society
 - (a) by delivering his resignation in writing to the secretary of the society or by mailing or delivering it to the address of the society;
 - (b) on his death or in the case of a corporation on dissolution;
 - (c) on being expelled; or
 - (d) on having been a member not in good standing for 12 consecutive months.
8. (1) A member may be expelled by a special resolution of the members passed at a general meeting.
 - (2) The notice of special resolution for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion.
 - (3) The person who is the subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.
9. All members are in good standing except a member who has failed to pay his current annual membership fee or any other subscription or debt due and owing by him to the society and he is not in good standing so long as the debt remains unpaid.

Part 3 — Meetings of Members

10. General meetings of the society shall be held at the time and place, in accordance with the *Society Act*, that the directors decide.
11. Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
12. The directors may, when they think fit, convene an extraordinary general meeting.
13. (1) Notice of a general meeting shall specify the place, day and hour of meeting, and, in case of special business, the general nature of that business.
 - (2) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
14. The first annual general meeting of the society shall be held not more than 15 months after the date of incorporation and after that an annual general meeting shall be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.

Part 4 — Proceedings at General Meetings

15. Special business is
- (a) all business at an extraordinary general meeting except the adoption of rules of order; and
 - (b) all business transacted at an annual general meeting, except,
 - (i) the adoption of rules of order;
 - (ii) the consideration of the financial statements;
 - (iii) the report of the directors;
 - (iv) the report of the auditor, if any;
 - (v) the election of directors;
 - (vi) the appointment of the auditor, if required; and
 - (vii) the other business that, under these bylaws, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the directors issued with the notice convening the meeting.
16. (1) No business, other than the election of a chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.
- (2) If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.
- (3) A quorum is 3 members present or a greater number that the members may determine at a general meeting.
17. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.
18. Subject to bylaw 19, the president of the society, the vice president or in the absence of both, one of the other directors present, shall preside as chairman of a general meeting.
19. If at a general meeting
- (a) there is no president, vice president or other director present within 15 minutes after the time appointed for holding the meeting; or
 - (b) the president and all the other directors present are unwilling to act as chairman,
- the members present shall choose one of their number to be chairman.
20. (1) A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (2) When a meeting is adjourned for 10 days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
- (3) Except as provided in this bylaw, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.
21. (1) No resolution proposed at a meeting need be seconded and the chairman of a meeting may move or propose a resolution.
- (2) In case of an equality of votes the chairman shall not have a casting or second vote in addition to the vote to which he may be entitled as a member and the proposed resolution shall not pass.
22. (1) A member in good standing present at a meeting of members is entitled to one vote.
- (2) Voting is by show of hands.
- (3) Voting by proxy is not permitted.
23. A corporate member may vote by its authorized representative, who is entitled to speak and vote, and in all other respects exercise the rights of a member, and that representative shall be reckoned as a member for all purposes with respect to a meeting of the society.

Part 5 — Directors and Officers

24. (1) The directors may exercise all the powers and do all the acts and things that the society may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the society in general meeting, but subject, nevertheless, to
- (a) all laws affecting the society;
 - (b) these bylaws; and
 - (c) rules, not being inconsistent with these bylaws, which are made from time to time by the society in general meeting.

(2) No rule, made by the society in general meeting, invalidates a prior act of the directors that would have been valid if that rule had not been made.

25. (1) The president, vice president, secretary, treasurer and one or more other persons shall be the directors of the society.

(2) The number of directors shall be 5 or a greater number determined from time to time at a general meeting.

26. (1) The directors shall retire from office at each annual general meeting when their successors shall be elected.

(2) Separate elections shall be held for each office to be filled.

(3) An election may be by acclamation, otherwise it shall be by ballot.

(4) If no successor is elected the person previously elected or appointed continues to hold office.

27. (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.

(2) A director so appointed holds office only until the conclusion of the next following annual general meeting of the society, but is eligible for re-election at the meeting.

28. (1) If a director resigns his office or otherwise ceases to hold office, the remaining directors shall appoint a member to take the place of the former director.

(2) No act or proceeding of the directors is invalid only by reason of there being less than the prescribed number of directors in office.

29. The members may by special resolution remove a director before the expiration of his term of office, and may elect a successor to complete the term of office.

30. No director shall be remunerated for being or acting as a director but a director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the society.

Part 6 — Proceedings of Directors

31. (1) The directors may meet together at the places they think fit to dispatch business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.

(2) The directors may from time to time fix the quorum necessary to transact business, and unless so fixed the quorum shall be a majority of the directors then in office.

(3) The president shall be chairman of all meetings of the directors, but if at a meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the vice president shall act as chairman; but if neither is present the directors present may choose one of their number to be chairman at that meeting.

(4) A director may at any time, and the secretary, on the request of a director, shall, convene a meeting of the directors.

32. (1) The directors may delegate any, but not all, of their powers to committees consisting of the director or directors as they think fit.

(2) A committee so formed in the exercise of the powers so delegated shall conform to any rules imposed on it by the directors, and shall report every act or thing done in exercise of those powers to the earliest meeting of the directors to be held next after it has been done.

33. A committee shall elect a chairman of its meetings; but if no chairman is elected, or if at a meeting the chairman is not present within 30 minutes after the time appointed for holding the meeting, the directors present who are members of the committee shall choose one of their number to be chairman of the meeting.

34. The members of a committee may meet and adjourn as they think proper.

35. For a first meeting of directors held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be constituted, if a quorum of the directors is present.

36. A director who may be absent temporarily from British Columbia may send or deliver to the address of the society a waiver of notice, which may be by letter, telegram, telex or cable, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn,

(a) no notice of meeting of directors shall be sent to that director; and

(b) any and all meetings of the directors of the society, notice of which has not been given to that director shall, if a quorum of the directors is present, be valid and effective.

37. (1) Questions arising at a meeting of the directors and committee of directors shall be decided by a majority of votes.

(2) In case of an equality of votes the chairman does not have a second or casting vote.

38. No resolution proposed at a meeting of directors or committee of directors need be seconded and the chairman of a meeting may move or propose a resolution.

39. A resolution in writing, signed by all the directors and placed with the minutes of the directors is as valid and effective as if regularly passed at a meeting of directors.

Part 7 — Duties of Officers

40. (1) The president shall preside at all meetings of the society and of the directors.
- (2) The president is the chief executive officer of the society and shall supervise the other officers in the execution of their duties.
41. The vice president shall carry out the duties of the president during his absence.
42. The secretary shall
 - (a) conduct the correspondence of the society;
 - (b) issue notices of meetings of the society and directors;
 - (c) keep minutes of all meetings of the society and directors;
 - (d) have custody of all records and documents of the society except those required to be kept by the treasurer;
 - (e) have custody of the common seal of the society; and
 - (f) maintain the register of members.
43. The treasurer shall
 - (a) keep the financial records, including books of account, necessary to comply with the *Society Act*; and
 - (b) render financial statements to the directors, members and others when required.
44. (1) The offices of secretary and treasurer may be held by one person who shall be known as the secretary treasurer.
- (2) When a secretary treasurer holds office the total number of directors shall not be less than 5 or the greater number that may have been determined pursuant to bylaw 25 (2).
45. In the absence of the secretary from a meeting, the directors shall appoint another person to act as secretary at the meeting.

Part 8 — Seal

46. The directors may provide a common seal for the society and may destroy a seal and substitute a new seal in its place.
47. The common seal shall be affixed only when authorized by a resolution of the directors and then only in the presence of the persons prescribed in the resolution, or if no persons are prescribed, in the presence of the president and secretary or president and secretary treasurer.

Part 9 — Borrowing

48. In order to carry out the purposes of the society the directors may, on behalf of and in the name of the society, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting the foregoing, by the issue of debentures.
49. No debenture shall be issued without the sanction of a special resolution.
50. The members may by special resolution restrict the borrowing powers of the directors, but a restriction imposed expires at the next annual general meeting.

Part 10 — Auditor

51. This Part applies only where the society is required or has resolved to have an auditor.
52. The first auditor shall be appointed by the directors who shall also fill all vacancies occurring in the office of auditor.
53. At each annual general meeting the society shall appoint an auditor to hold office until he is re-elected or his successor is elected at the next annual general meeting.
54. An auditor may be removed by ordinary resolution.
55. An auditor shall be promptly informed in writing of appointment or removal.
56. No director and no employee of the society shall be auditor.
57. The auditor may attend general meetings.

Part 11 — Notices to Members

58. A notice may be given to a member, either personally or by mail to him at his registered address.
59. A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.
60. (1) Notice of a general meeting shall be given to
 - (a) every member shown on the register of members on the day notice is given; and
 - (b) the auditor, if Part 10 applies.
- (2) No other person is entitled to receive a notice of general meeting.

Part 12 — Bylaws

61. On being admitted to membership, each member is entitled to and the society shall give him, without charge, a copy of the constitution and bylaws of the society.
62. These bylaws shall not be altered or added to except by special resolution.

OFFICIAL
Governing Documents

THE KAMLOOPS FOOD POLICY COUNCIL (KFPC) -
BY LAW AMENDMENTS/TERMS OF REFERENCE
AUGUST 11, 1998

VISION:

"ALL PERSONS
AT ALL TIMES...
ENOUGH FOOD FOR WELL BEING"

PURPOSE:

TO INCREASE THE CAPACITY OF THE KAMLOOPS REGION TO SUPPORT ACTIVITIES WHICH WILL ENHANCE THE FOOD SECURITY, HEALTH AND WELL BEING OF KAMLOOPS REGION RESIDENTS BY:

- 1) Providing a forum for members and affiliated organizations to network, collaborate, and participate in opportunities to enhance and maximize developments in the planning, delivery, and evaluation of food security and nutrition related programs and services.
- 2) Fostering increased understanding and interaction on food security issues between all types of organizations by increasing the communication, interaction, cooperation, and collaboration of community based action groups, city, regional, and provincial organizations and governmental bodies.
- 3) Providing direct community programs and initiatives for the alleviation of food insecurity in the Kamloops region including strategies such as:
 - community kitchens and gardens, "Buy B.C." promotion, field to table initiatives, and other forms of community development projects that are related to food security including fundraising for the organization to implement these initiatives
 - to support existing programs by providing community development, organization, food and nutrition expertise in the development and coordination of food security initiatives at all levels of organization from the community level through to the provincial government level

4) Education/Communication

- to provide public education about hunger and food security issues in the Kamloops region
- be proactive in initiating communications regarding food security issues
- respond to food security issues that arise in the community through education and media communications

5) Food/Public Policy

- to advocate for public policies that will improve food security and health of Kamloops region residents
- to promote an increased understanding of the community perspective in the development of public policy at the municipal, regional, provincial, and federal levels
- food policy may include, but will not be limited to, food policy related to increasing food access, increasing support of local food production through the support of local farmers and through the promotion of home and community gardening, the promotion of sustainable agriculture, breast feeding promotion etc.

MEMBERSHIP

- 1) The Kamloops Food Policy Council is comprised of two types of membership: **Sectored** membership and **general** membership.

- a) **Sectored:**

Ideally the KFPC is comprised of representatives from all of the following sectors:

Food Production/Distribution

Food Industry

Food Services

Food System Analysis

Hunger Advocacy

Community Groups, Church Groups

School District/Community College

Regional Health Board

City Council

- b) **General Membership:**

Those members that are not formally representing a particular organization

- 2) Members will be considered those individuals who have attended at least 3 meetings before the annual general meeting. These members will be considered voting members after attending their third meeting.

EXECUTIVE WORKING GROUP:

- 3) The Executive Working Group is comprised of:
 - a) past chair
 - b) the presiding chairperson
 - c) the vice chairperson
 - d) secretary
 - e) treasurer
 - f) one or more directors
- 4) The Executive Working Group is responsible for the conduct of the business of the Council between meetings. This can be accomplished primarily by telephone, fax, and e-mail.
- 5) A person is considered to be director if they coordinate a working group other than the executive working group.
- 6) If the chairperson resigns or vacates, the vice-chairperson will assume the chairperson role until the next annual general meeting of the KFPC.

WORKING GROUPS

◆ CONSTITUTIONAL

Those working groups that are defined in the by-laws. This includes the executive working group,.

◆ STANDING

Those working groups that are traditional and ongoing. These include the community gardens, funding, breastfeeding, and education/communication, and food policy working group.

◆ AD HOC

Those working groups that have one or two short term purposes. Their lifespan(s) are limited to the time the working groups require to accomplish their goals. Ad hoc working groups can include the nominating, and governance working groups (annual review working group, annual planning working group) .

- 1) Working groups will be formed from the membership to address key functions of the KFPC. Executive members will support the working groups by active participation.
- 2) The Executive working group can form working groups that include individuals who are not members of the KFPC.

- 3) At each AGM each working group will be evaluated. The evaluation will focus on the usefulness of the working group to the organization. The guiding question for the evaluation is: "If the working group did not currently exist, would the KFPC create it?" Each working group is required to submit an annual written report 2 weeks before the AGM, submitted to the chair person.
- 4) Each working group should have a terms of reference, and a one year work plan that is created by the members of the working group. As new people serve on the working group these terms of reference can serve as part of the orientation to the working group.

MEETINGS

- 1) Meetings will be held every 4-6 weeks. Minutes of the meetings will be distributed to all the members within two weeks of the next KFPC meeting.
- 2) Meetings will be open to the public.

QUORUM

- 1) A quorum will consist of 3 of the 4 executive positions of chair, vice-chair, treasurer, or secretary and the directors responsible to the working groups that are relevant to the issue being acted or voted on.

MAJOR DECISIONS AND COMMUNICATIONS

- 1) Consensus will be required to pass a motion.
- 2) Major decisions must be ratified by a quorum when the issue cannot be addressed at the next council meeting.
- 3) Education and communications to people outside of the KFPC must be ratified by the membership or by quorum when the communication must be released before the next council meeting. Any external communication should be through a designated spokesperson.
- 4) Members may speak to the media as private citizens apart from the KFPC. Individual's opinions are not as important as the overall goals of the KFPC. Public statements which represent the KFPC are subject to membership approval or quorum.

CONFLICT OF INTEREST

The role of the KFPC is make policy and recommendation to governing bodies and provide services related to food security to the community. It is important to acknowledge that members have a responsibility to make recommendations based on the best interests of the community-at-large. KFPC members personally affected by a social issue, application, or presentation by an applicant shall declare a conflict and shall step aside from any meeting, discussion or subsequent vote on that matter. Members in conflict must vacate the meeting until such discussion pertaining to the issue is concluded.

ELECTIONS

- a) All members of the KFPC are eligible for election as an Executive working group member.
- b) Chair and Treasurer and one half of the directors will be elected in odd years.
- c) Vice-chair, secretary, and the remaining one half of the directors will be elected in even years.
- d) The regular method of election shall be:
 - * The Nominating Working Group coordinator is responsible for the conduct of elections.
 - * Nominations for open executive positions from members will be accepted prior to the annual meeting. The Nominations working group is responsible to ensure that all the open positions on the executive committee have at least one nominee standing for that position.
 - * At the annual meeting, the nominee receiving the greatest number of votes shall be elected to the position.
- E) The length of term will be two years for each of Chair, Vice-Chair, Treasurer, and Secretary.
- e) There will be a two (consecutive) term limit in each position.
- f) Terms begin at the Annual General meeting of the KFPC and office is completed two years from the previous election date.
- g) In the event of a vacancy in the Chair, the Vice Chair will assume the role of the Chair position.
- h) In the event of a vacancy in the Vice-Chair or other executive positions, the Executive Working group will decide when and how a replacement will be elected.

- i) The offices of Past Chair or Chair, or Vice Chair, or Secretary, or Treasurer and a directorship of one of the working groups can be held by one person concurrently
- j) Job descriptions are included in appendix A.

RESOLUTIONS

1. A resolution, resulting from the discussion of pertinent issues, is a formal proposal by a member in a meeting, that the council take certain action. During the business session of the Council, resolutions may be formulated for presentation to appropriate municipal government leaders, Ministry personnel and/or other agencies or bodies. A resolution may arise out of a presentation of the report of an officer, a board or a committee introduced during a Council meeting. It may also grow out of the written communication to the Council in the form of a letter or memorandum from a member(s) or an ex-officio member(s) who is not present, or from an outside source.
2. The Kamloops Food Policy Council shall accept issues for discussion and proposed resolutions from any voting or ex-officio member of the Council. The committee may present the resolutions to the Council with an endorsement, or provide a substitute resolution. (Chairperson must present the original resolution(s) for which the Committee's resolution is to substitute.)
3. Resolutions shall be formally considered at the closing session of each Council meeting. A consensus will be required to pass a resolution.
4. Amendments to these Terms of Reference will be dealt with in the same manner as are resolutions.

APPENDIX A JOB DESCRIPTIONS

CHAIR:

- 1) SHALL PRESIDE AT ALL MEETINGS OF THE SOCIETY AND OF THE DIRECTORS
- 2) IS THE CHIEF EXECUTIVE MEMBER OF THE SOCIETY AND SHALL COORDINATE THE OTHER MEMBERS IN THE EXECUTION OF THEIR DUTIES
- 3) SHALL ASSUME THE DIRECTOR POSITION OF THE EXECUTIVE WORKING GROUP

VICE CHAIR:

- 1) SHALL CARRY OUT THE DUTIES OF THE CHAIR DURING THE CHAIR'S ABSENCE
- 2) SHALL ASSUME A DIRECTOR POSITION FOR ONE OF THE WORKING GROUPS

SECRETARY:

- 1) SHALL CONDUCT THE CORRESPONDENCE OF THE SOCIETY
- 2) ISSUE NOTICES OF MEETINGS OF THE SOCIETY AND DIRECTORS
- 3) KEEP MINUTES OF ALL MEETINGS OF THE SOCIETY AND DIRECTORS
- 4) HAVE CUSTODY OF ALL RECORDS AND DOCUMENTS OF THE SOCIETY EXCEPT THOSE REQUIRED TO BE KEPT BY THE TREASURER
- 5) HAVE CUSTODY OF THE COMMON SEAL OF THE SOCIETY; AND
- 6) MAINTAIN THE REGISTER OF MEMBERS

TREASURER:

- 1) KEEP THE FINANCIAL RECORDS, INCLUDING BOOKS OF ACCOUNT, NECESSARY TO COMPLY WITH THE SOCIETY ACT
- 2) RENDER FINANCIAL STATEMENTS TO THE DIRECTORS, MEMBERS AND OTHERS WHEN REQUIRED

DIRECTOR:

- 1) SHALL ASSUME A DIRECTOR POSITION OF ONE OF THE WORKING GROUPS (EDUCATION/COMMUNICATION; COMMUNITY GARDENS; FUNDRAISING; BREASTFEEDING; FOOD POLICY; EXECUTIVE)
- 2) SHALL PRESIDE AT ALL MEETINGS OF THE WORKING GROUP
- 3) SHALL PARTICIPATE AS A MEMBER OF THE EXECUTIVE WORKING GROUP
- 4) SHALL SUBMIT AN ANNUAL WRITTEN REPORT OF THE WORKING GROUP TO THE CHAIR TWO WEEKS BEFORE THE AGM. THIS REPORT SHALL INCLUDE A SUMMARY OF THE ACTIVITIES OF THE WORKING GROUP OVER THE PREVIOUS YEAR, AN EVALUATION OF THESE ACTIVITIES AND A WORK PLAN FOR THE UPCOMING YEAR.