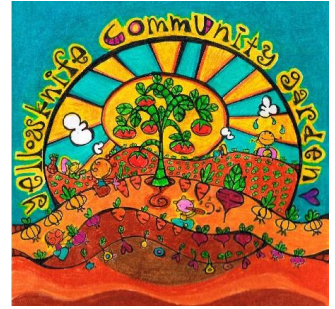


# Yellowknife Community Garden Collective

## Annual General Meeting

Northern United Place, November 10, 2011 7:00 p.m.

### MINUTES



Required quorum of 53 members met: 43 members present and 36 proxies received.

Meeting called to order at 7:15 p.m.

1. Greetings and Opening Remarks - Shannon Ripley, chair.
2. Approval of the Agenda.  
**MOTION:** To approve the agenda. Moved by Tasha, seconded by Gerald. All in favour. Motion carried.
3. Approval of the 2010 AGM Minutes.  
**MOTION:** To accept the minutes of the 2010 AGM. Moved by Rosella, seconded by Dwayne. All in favour. Motion carried.
4. Introduction of 2010-2011 YCGC Board Members
  - each board member introduced themselves and their position.
  - the highlights of the year and the reports from the coordinators are provided in the Fall 2011 Newsletter which is posted on the YCGC website.
  - a thank you extended to Dwayne and Rosella for setting up and maintaining the website.
5. Treasurer's Report (appended to minutes)
  - the annual year for the treasurer's report runs from September 22, 2010 - September 21, 2011.
  - current amount in bank account - \$7,010.48
  - expenses for the year - \$16,448.34
  - the surplus from last year is the remainder of the grant money for the Weledeh garden which were used this past summer.
  - 2 recent donations received after the close of the 2010 - 2011 budget year are \$2500 from NTPC and \$5,000 from Diavik. These funds are required to get site 1 and 1a established.
  - no water bill received to-date. Annual water bill is approximately \$750 - \$1,000.  
**MOTION:** To approve financial statement. Moved by Dwayne, seconded by Wendy. All in favour. Motion carried.
6. Liaison Coordinator's Report - Christina Vernon
  - the community donation report is available in the Fall 2011 Newsletter
  - total donations are up this year from last year - 1,666 pounds of food and 224 bags of greens.
  - a thank you extended to the Weledeh gardeners for their contribution in working with the school students on the education program and sharing their plots.
7. Announcements by Site Manager Coordinator - Dave Taylor

- a thank you extended to the City of Yellowknife for their help this summer. They moved 11 plots from site 2 to site 1a, put up a temporary fence and provided landscape cloth to keep the weeds down in unused areas.
- the City will put site 2 back to its original state and new water lines to be installed for sites 1 and 2. Site 2 will be ready to plant next summer.
- gardeners in site 1a will have the option to move to site 2 next summer or stay in site 1a.
- site 1a will not be completely ready to go next summer.
- Dave Taylor was thanked for all his work in liaising with the City of Yellowknife during the transition of sites 1 and 2 and also getting site 1a ready to garden this summer as well as organizing work bees, etc.

8. Weledeh Garden Announcements - Shannon Ripley

- the school program is a success.
- feedback is requested from Weledeh gardeners on the first year of the garden and the education program.
- the board will assist the Weledeh gardeners to improve the fertility of the soil next summer.
- the Territorial Farmers Association has offered to work together to purchase products such as manure and compost to add to the soil.
- proposed that organizations interested in gardening become partners with other gardeners by planting in the donation section of the plot so if the plot is abandoned it will still be taken care of.

9. By-law Amendments

- the proposed changes to the by-laws and a summary of the changes had been posted on the YCGC website for members to review before the AGM.
- good gardening etiquette is no longer part of the by-laws but is a separate document.
- Dwayne Wohlgemuth provided a summary of the proposed changes.
- questions, comments and discussion on the proposed new by-laws were taken from the floor.
- vote taken on the revised by-laws.

**MOTION:** To approve the revised by-laws. Moved by Dwayne, seconded by Wendy. 2 opposed. Motion carried.

10. Election of Board for 2011-12

- Tasha facilitated the election of the board.
- floor opened for nominations to be added to the list of names already submitted.
- new board for 2011-2012 is:
  - Chair: Dwayne Wohlgemuth
  - Co-chair: Rosella Stoesz
  - Treasurer: Jacob Kass
  - Secretary: Vera Raschke
  - Directors: Janna Graham  
Amanda Johnson  
Suzanne Ngo Likaa  
Shannon Ripley  
Dave Taylor  
Christina Vernon

Meeting adjourned at 8:45 p.m.  
Moved by Claire.



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Yellowknife Community Garden Collective

**BALANCE SHEET As at September 21, 2011**

ASSETS	
Current	
Cash	\$7,010.48
Non-Current	
Capital Assets	\$2,029.00
<b>Total Assets</b>	<b>\$9,039.48</b>
NET ASSETS	
Capital Assets	\$2,029.00
Accumulated Surplus	\$7,010.48
<b>Total Net Assets</b>	<b>\$9,039.48</b>

**Statement of Revenue and Expenditure For the year ended September 21, 2011**

Expenditures		
Post office	\$136.50	
AGM/Social	\$150.00	
Insurance	\$667.00	
Banking fees	\$3.52	
Leases	\$210.00	
<b>Subtotal</b>		<b>\$1,167.02</b>
Sites 1&2		
Ball Valve	\$20.92	
Lumber	\$90.28	
Maintenance and water fixtures	\$227.93	
<b>Subtotal</b>		<b>\$339.13</b>
Site 3		
Supplies	\$173.97	
<b>Subtotal</b>		<b>\$173.97</b>
Weledeh		
Soil	\$12,862.50	
Bobcat	\$170.63	
Garden Supplies	\$55.36	
Fence/lumber	\$1,385.42	
Water Hook-up	\$294.31	
<b>Subtotal</b>		<b>\$14,768.22</b>
<b>Total</b>		<b>\$16,448.34</b>

Revenue		
Membership	\$3,575.00	
Interest	\$0.68	
<b>Subtotal</b>		<b>\$3,575.68</b>
Weledeh		
City of YK Grant	\$1,000.00	
BHP Grant	\$6,100.00	
<b>Subtotal</b>		<b>\$7,100.00</b>
<b>Total</b>		<b>\$10,675.68</b>

<b>Total Loss</b>	<b>\$(5,772.66)</b>
<b>Accumulated Surplus – Opening</b>	<b>\$12,783.14</b>
<b>Accumulated Surplus – Closing</b>	<b>\$7,010.48</b>

Gerald Enns YCGC Treasurer

Shannon Ripley YCGC Chair