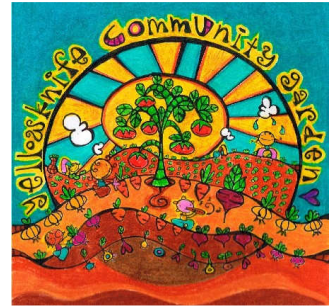


Yellowknife Community Garden Collective

Annual General Meeting

Northern United Place, November 12, 2015 7:00 p.m.
(7:00 p.m. - 7:30 p.m.: mix and mingle)



MINUTES

Quorum met: 55 members present and 36 proxies received for a total of 91 members.

Meeting called to order at 7:40 p.m.

1. Greetings and Opening Remarks - Giselle Beaudry.
- introduction of board members.
2. Approval of the Agenda.
MOTION: To approve the agenda. Moved by Amanda Johnson, seconded by Sandra Mann. All in favour. Motion carried.
3. Approval of the 2014 AGM Minutes.
MOTION: To accept the minutes of the 2014 AGM. Moved by Katie Fane, seconded by Tasha Stephenson. All in favour. Motion carried.
4. Treasurer's Report – Martina Bezzola
- Net income for 2014 - 2015 = \$4,118.43
- Balance sheet as of September 21, 2015 - Total liabilities and equities = \$19,820.96
- Unallocated surplus for 2015 -2016 = \$1,615

MOTION: To approve the financial statement. Moved by Darren Woodbury, seconded by Ann Peters. All in favour. Motion carried.
5. Election of YCGC Board for 2015-16
- Giselle provided information on board commitments.
- returning board members: Jacqueline Archer, Martina Bezzola, Tracy Carroll, Caihla MacCuish, Fiona McGregor, Dave Taylor.
- floor opened for nominations.
- positions are chosen at the first board meeting.
- new members nominated: Erin Riebe, Katie Fane, Jennifer Daley-Bernier

New YCGC Board:

- all board members acclaimed.
- new board for 2015-2016:
 - Jacqueline Archer
 - Martina Bezzola
 - Tracy Carroll
 - Jennifer Daley-Bernier
 - Karen Fane
 - Caihla MacCuish
 - Fiona McGregor
 - Erin Riebe
 - Dave Taylor

6. Reports and Updates

1) Membership Report – Tracy Carroll

- 247 gardeners in 6 sites.
- Old Town and Niven gardens are the most popular. No one was left on the waiting list this past summer.
- all fees were paid up this year.
- the only issue this year was abandoned plots. The option of taking on a second plot was offered to gardeners if a plot was left vacant.
- Weledeh - next year a deadline date will be set for the criminal records check to be completed for gardeners in this site.
- membership rules:
 - a) returning gardeners who want to keep their plot need to register by the February deadline.
 - b) returning gardeners who want to switch plots receive priority but still need to meet the February deadline.
 - c) if you will be away for a summer, keep your membership active.
 - d) new gardeners should register early as priority for plots goes by date.
 - e) next year donations will be tracked along with membership information.

2) Food Donation Report – Caihla MacCuish

- donations for this year was over 1600 lbs. of produce
- deleted the Food Bank from the list this year as delivery dates too unpredictable.
- added Lynn's Place to the donation list.
- all organizations were contacted at the beginning of the season as to what produce they would like to receive. All recipients responded that they will accept any produce.
- donation information is listed on the website.

3) Site Manager's Report – Jacqueline Archer

- new ideas will be presented at the Spring Social
- request City to turn water on sooner to prevent late planting.

4) Education Report – Fiona McGregor

- thank you to volunteers. Events were well attended.
- sessions included: (1) a seed sharing event, (2) soil testing and amendment workshop, (3) tomato seed planting, (4) getting your garden growing, (5) a seedling exchange in the spring, (6) canning beans and beets, (7) a visit to France Benoit's garden, and (8) collaboration with the Department of ITI on the Dr. Stephen Brown's workshops.
- chat sessions will continue to be held during the winter on topics such as permaculture and also garlic growing.
- a thank you was extended to site managers as some responsibilities have been moved from the board to the site managers.
- the bacterial ring rot in potatoes that has been mentioned in the media is not in the YCGC gardens but found in a personal garden.

7. Questions and Discussion

- request about increasing security at the plots.
- request to replace the missing locks at site 1.

8. Adjournment

Meeting adjourned at 8:30 p.m.
Moved by Erin Riebe.