

2020 AGM May 27 via Webex

Meeting opens for sign in and setup 6:30

Meeting begins: 19:00

1. Greetings from Caihla, Chair of the YCGC garden board

This season is going ahead but will look a lot of different. The board has been in contact with the environmental health officer and they have approved our suggestions for staying safe while gardening during covid-19. Since the rules might change, the [current rules](#) will be available on the web site

We have a requirement that you donate 25% of your produce to one of our listed organizations. We have checked and the recipients of garden donations are still accepting and will receive at their doors. You can see the list of recipients on our website <http://www.ykgardencollective.org/food-security/donation-organizations>

2. Approval of Agenda

- a. Motion to approve the Agenda as presented:
- b. Seconded by:

3. Approval of last year's AGM Minutes, The [minutes](#) are posted on the website.

- a. Motion to approve the minutes as presented:
- b. Seconded by:

4. Business arising from the minutes

- a. The Farmer Market decided they didn't have the volunteer power to support the market angles program. So that idea didn't go anywhere.
- b. We did not make any progress on the expansion of the Niven garden or Niven berry patch but we will try again this year. If you are interested in helping (or running) this project please let Caihla know.
- c. We've asked the city several times but continue to get no answer on charges for water usage. Background: we used to be charged for water usage, but the city stopped a few years ago for no known reason, so we have been expecting a water bill that hasn't arrived.
- d. There was a question about PayPal fees, in 2019 the total cost was \$189.72. PayPal works very easily for the garden board, this year about 7 people paid by cheque, the rest by PayPal. We see no reason to change anything.

5. Treasurer Report

- a. The [report](#) is posted on the website
- b. Last year we had an operating surplus of 1,092.04
- c. We anticipate the same this year excluding any expansion work on Niven or Old Town gardens.
 - i. Motion to approve the Treasurer's report as presented:
 - ii. Seconded by:

6. Membership

- On May 22th there were 248 paid up members and just a couple spots left at Woolgar.

7. Donations Report

- The majority of the organizations that would like donations of vegetables have been updated on the website.
- Membership should be aware that several organizations have changed when and how they would like donations to be dropped off due to health concerns related to their clients and staff. Most notably the Salvation Army. Please refer to the [website!](#)
- Root vegetables, lettuce and herbs were all mentioned. Everyone expressed their gratitude for the donations and what a treat they were to receive. Most donations are used to make meals in house, very little is given to clients to take home.

8. New Business

No new business

9. Elect board of directors

We elect board members, then the board decides which role they will play.

The following board members are willing to continue

Caihla, Dave, Tracy, Amanda, Eva, Erin, Jennifer

- Call for nominations
Andrew Wheeler & Tim Thurley
Anyone else?
- Election (if required)

10. Announcement of New Board

11. Closing remarks

12. Motion to adjourn

Time: