



Vancouver Farmers Markets  
1316 Grant St  
Vancouver, BC V5L 2X5  
www.eatlocal.org

## Vancouver Farmers Markets (YLFMS) 2022 Annual General Meeting

**Date + Time:** Tuesday, June 21, 2022 - 6:00pm-8:00pm  
**Place:** Online and via Phone

**Pre-registration Required:** [https://us02web.zoom.us/webinar/register/WN\\_RzHmAGKPTXifqjO8pKFAIQ](https://us02web.zoom.us/webinar/register/WN_RzHmAGKPTXifqjO8pKFAIQ)

IMPORTANT NOTE: Members must pre-register for this meeting by June 14, 2022. Eligible members will receive a voting link between June 20, 7:30pm and June 21, 7:30pm to vote for the board of directors.

### AGENDA

**1. Welcome and Land Acknowledgement** - Ally Dick, Chair

**2. Acceptance of the Agenda** – (motion)

MOTION to Accept Agenda:

SECOND:

\_\_\_ in favour; \_\_\_ opposed; \_\_\_ abstain

**3. Acceptance of the 2021 AGM minutes** — (motion)

MOTION to Accept 2021 AGM Minutes:

SECOND:

\_\_\_ in favour; \_\_\_ opposed; \_\_\_ abstain

**4. Executive Report** - Ally Dick, Chair and Laura Smit, Executive Director

**5. Finance and Treasurer Report** - including financial statements - Elyse Crowston, Treasurer

**6. Report from 2022 Board Nominations Committee** – Lauren Akin, Vice-Chair

The Board of Directors has (6) six seats open for which the following (8) eight nominees have expressed interest:

- Nominees briefly address Membership
- Instructions for voting
- Final opportunity to cast vote for directors (5 min)

Terry Burmas  
Elyse Crowston  
Ally Dick

Jeremy Dyson  
Trixie Ling  
Joanne MacKinnon

Jenny Marsh  
Patrick Smyth

**7. Voting Time for Board of Directors** (online via Election Runner)

**8. Keynote Speaker:** Equity and Reconciliation at Farmers Markets - Sangeeta Subramanian

**8. Announcement of Elected Board of Directors**

**9. Acknowledgement of Outgoing Board Directors,** Lauren Akin, Vice-Chair and Laura Smit, Executive Director

**10. Other business**

**11. Adjournment**

MOTION to adjourn:

SECOND:

\_\_ in favour; \_\_ opposed; \_\_ abstain