



Vancouver Farmers Markets  
1991 Main St  
Vancouver, BC V5T 3C1  
www.eatlocal.org

# Your Local Farmers Markets Society (dba Vancouver Farmers Markets) 2024 Annual General Meeting

**Date + Time:** Saturday, June 22 2024, 3:30 pm  
**Place:** Vancouver Eastside Vineyard / St David's Anglican Church  
2475 Franklin Street, Vancouver

Please RSVP your attendance by June 17, 2024

## AGENDA

- 1. Welcome and Land Acknowledgement**  
Jenny Marsh, Chair
- 2. Acceptance of the Agenda – (Motion)**
  - a. MOTION to Accept Agenda
  - b. SECOND:
  - c. \_\_\_ in favour; \_\_\_ opposed; \_\_\_ abstain
- 3. Acceptance of the 2023 AGM minutes – (Motion)**
  - a. MOTION to Accept 2023 AGM Minutes:
  - b. SECOND:
  - c. \_\_\_ in favour; \_\_\_ opposed; \_\_\_ abstain
- 4. Executive Report**  
Jenny Marsh, Chair
- 5. Finance and Treasurer Report**  
Terry Burmas, Treasurer
- 6. Report from 2024 Board Nominations Committee**  
Beth Shelton & Genevieve Blanchet

The Board of Directors has (2) two seats open for which the following (3) three nominees have expressed interest:

- Nominees briefly address Membership
- Instructions for voting

Lana Shipley

Kevin Klippenstein

Andrew Watson

**7. Voting Time for Board of Directors**

**8. 2024 Marketing & Communications Updates**

Randy Elliott, Interim Executive Director

**9. Announcement of Elected Board of Directors**

Beth Shelton & Genevieve Blanchet

**10. Other business**

**11. Adjournment**

a. MOTION to adjourn

b. SECOND:

c. \_\_\_ in favour; \_\_\_ opposed; \_\_\_ abstain