

**YOUR LOCAL FARMERS MARKET SOCIETY
(the "Society")**

**Annual General Minutes of the Meeting of the Board of Directors (the "Board")
Held in person at The Italian Cultural Centre Vancouver, June 13, 2025 Commencing at 6:05
p.m. (Pacific Standard Time)**

Directors present: Ally Dick, Beth Shelton, Genevieve Blanchet, Jeremy Dyson (recorder), Kevin Klippenstein, Lana Shipley, Lisa Lam and Terry Burmas **Regrets:** Joanne MacKinnon, Jenny Marsh

1. Commencement

There being a quorum present, Kevin K. called the meeting to order at **6:05 p.m.** Jeremy D. acted as Recorder of the Meeting.

A MOTION WAS MADE TO APPROVE THE AGENDA BY LISA LAM. THE MOTION WAS SECONDED BY GENVIEVE BLANCHET AND APPROVED UNANIMOUSLY.

2. Financial Report

Terry Burmas delivered the Financial Report to the attendees.

A MOTION WAS MADE TO APPROVE THE FINANCIAL REPORT AS TABLED BY LISA LAM. THE MOTION WAS SECONDED BY ALLY DYCK AND APPROVED UNANIMOUSLY.

3. Election Results

A scrutineer delivered a sealed envelope and the temporarily formed Elections Committee revealed the voting results to the audience. Voting was conducted online. The newly elected directors are:

- Jeremy Dyson (re-elected)
- Terry Burmas (re-elected)
- Bree Hayden
- Ramneek Kingra
- Monique Pongracic-Speier
- Tushar Shroff

4. Adjournment

A MOTION WAS MADE TO ADJOURN THE MEETING. THE MOTION WAS SECONDED AND IT WAS RESOLVED UNANIMOUSLY AT 6:30 P.M.