

2014 AGM AGENDA AND MINUTES

By the end of this meeting, we will have:

- Approved the minutes from the 2013 AGM
- Approve the 2014 AGM Agenda
- Welcome new & returning board members
- Reviewed Committee Highlights
- Reviewed 2014 – 2017 Strategic Planning Document
- Reviewed the 2013 Financial Statements and Appoint the Auditors for 2014
- Reviewed Highlights from 2013-2014
- Enjoyed the Think Canada Organic Presentation

Date: May 3rd, 2014


Start time: 3:30NT, 3AT, 2ET, 1CT, 12MT, 11PT.

Present: Ashley St Hilaire, Rochelle Eisen, Janine Gibson, Tegan Renner, Ward Middleton, Daniel Brisebois, Adolf Andres, Wentsi Yeung, Anne- Marie Dufour, Elizabeth Chrumka, Elizabeth Nason, Peter Blanchard, Lily Pepper, Beth McMahon, Vlad Skotar, Reza Irvanian, Anne Macey, Anna Faulds, Colin Lundy, Hugh Martin, Gordon Handford, Nicole Chartrand, Sarah Dobec, Gary Weinhold, Lloyd Strachan

Regrets: Jordan Marr

	TIME (MINS)	DISCUSSION TOPIC	DISCUSSION TYPE	DISCUSSION LEADER	BACKGROUND	DESIRED OUTCOME	MINUTES
Info = Share Information / Proc = Process Information / Con = Need Consensus / Dec = Make Decision							
1)	2	Motion: Approve Minutes from 2013 AGM	Con	Rochelle	2013 AGM Minutes Circulated	Amend/Approve	Minutes updated- COG only national Organic Charity; Moved Beth 1st, 2nd Elizabeth; Motion carried

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Cultivons Biologique Canada 

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2)	2	Motion: Approve the Agenda for 2014 AGM	Con	Rochelle	Agenda at beginning of presentation	Amend / Approve	Moved Beth 1st, Peter 2nd, Motion carried
3)	5	Thank our returning board members, Say goodbye to those leaving, and welcome Ward	Info	Rochelle			Thank you Gen! Thank you Dan, especially your Strategic Plan work! Thank you Tony! Welcome Ward! Welcome Anne Marie- Thank you Wentzi.
4)	5	Committee Updates	PROC	Ashley	2013-2014 Updates from the Chapters Committee, Fundraising Committee, By-Laws, Strategic Plan		Thank you to committees: Chapter Outreach, Fundraising -Vlad for By Law work; Thank you to Dan who is outgoing chair-please consider joining this committee.
5)	15	Strategic Planning Document	Info	Rochelle	Review COG's 2014 Strategic Plan & Statement on Organics		Strategic Plan simple, clear and sounds effective! See Slide show
6)	20	2013 – Financial Statements & Committee Report	Info	Vlad (w/ Ashley?)	Review of 2013 Financial Statements	Appoint the 2014 Auditors	Thank you to Chapter Treasurers for supporting audit including chapters for the first time! See slide show. Motion to approve WGP as the 2014 Auditors Moved by Vlad, seconded by Gordon. Motion Carried.

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							Thank you Ashley for doing more with less! Thank you to Vlad for presentation and to Reza for increased work in consolidating chapters in audit.
7)	15	Review of 2013 2014 Highlights	Info	Ashley	2013-2014 Highlights from COG National and the Chapters	Celebration	See Slide show- yeah Organic Week- IOIA trainings going well.
8)	10	Looking Ahead to 2014	Info	Ashley	Summary of upcoming activities for 2014	Support	See Slide Show.
9)	20	Think Canada Organic Presentation	Info	Ashley	Think Canada Organic Presentation	Awareness + Support	Great presentation Ashley!
10)	20	Additional Discussion	Info	Ashley			Motion to adjourn Rochelle 1st, Gordon 2nd. Motion Carried.

Next Board Meeting – May, 3, 2014 4pm (ET)

- o Conference Code: 3719695#
- o Dial in Numbers: English On-Demand Local (416) 673-6194
- o English On-Demand Toll Free(888) 333-7962

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