

GOLDSTREAM FOOD BANK SOCIETY
ANNUAL GENERAL MEETING
July 25th, 2024

ATTENDANCE: 28 MEMBERS Plus Three Non Voting Volunteers

- 1.0 Gayle welcomed those present and thanked everyone for taking time out of their busy day to attend the 2024 AGM. The Agenda was approved by Sandy Prette and seconded by Suzanne Lim. Carried
- 2.0 The minutes of the May 1st, 2023 AGM were distributed. Sandy moved the minutes and they were seconded by Suzanne Lim.
- 2.1 Errors or Omissions. None
- 2.2 Approval of Minutes. Carried
- 3.0 Reports
 - 3.1 President's Report: Gayle thanked everyone for their dedication and endless hours of volunteerism. Without you, we couldn't carry on the Mission of the Goldstream Food Bank. She also thanks the Board of Directors for their hard work and support. Because of you, we have helped thousands of needy Westshore residents (Shannon will report all stats momentarily), 34% of which are children and there were 590 new food bank households. We have had wonderful ongoing support from places such as: the Fire Rescue Departments, City of Langford, MLA office – Ravi and Hudson, sports teams, special events such as the Sara Beckett run, stores from which we rescue food, schools, businesses, churches and citizens of the Westshore. Because of our no salary policy, nearly all donations go toward our program with the exception of operational costs, insurance, van maintenance and gas, office supplies and refurbishing our warehouse.
 - 3.2 Treasurer's Report: The Treasurer's report was handed out prior to the meeting. Shannon said that the Food Bank has a healthy Account. Our money is invested in multiple GIC's which mature at different times. This year we paid \$100,000.00 more on groceries. Donations are up \$50,000.00 but that does not keep up with our expenses. 35% of our donations come in between October and December. Of interest, we have full liability insurance and public liability in case of fire. Also of note, is that we have had our hampers assessed three times and the value amount per hamper is approximately \$175.00. Shannon moved her report. Seconded by Cec Canade. Carried.
 - 3.2.1 Statistics: There was quite an increase in our stats this year: hampers – 4969(3967) plus 675 at Christmas, children 4929(3520) and people – 14,119(10,372) with 593 new people. Report moved. Seconded by Cec Canade. Carried.

- 3.3 The current slate of the Board of Directors of the Goldstream Food Bank Society, have all indicated their willingness to continue serving in their duties and positions for the next year. With our loss of Al Pletz in September, Peter Hawkes has accepted that position. Ian Phillips made a Motion that “ the Board of Directors stand with the addition of Peter Hawkes”. Seconded by Suzanne Lim. Carried. Gayle introduced the Board members: Our Secretary; Sandy Prette, Vice President; Walter Dubeau, Co-Treasurer; Shannon Youell, Co-Treasurer; Audrey van Bruchem, other members of the Board, food purchaser; Susan Still, Members at Large; Sharon Willcox, Peter Hawkes (warehouse) Gayle asked for a show of hands for those in favour, it was unanimous.

A Motion was made to adjourn the meeting.