



**Kamloops Food Policy Council
Annual General Meeting Agenda
Wednesday, August 7, 2024
5:30-6:00 pm
Hybrid Meeting
[Zoom Registration link](#)**

Chair: Sonya Rokosh

Minute Taker: Saeideh Hejazi

(5 mins)

1. Land Acknowledgement
2. Approval of the Agenda
3. Approval of the August 2, 2023 AGM [Minutes](#)
4. Reports
 - a. Welcome, Sonya Rokosh and Greg Unger
 - b. KFPC Year-In-Review Presentation, Jess Payette
 - c. KFPC 2023 Annual [Report](#)
5. Financial Report, Saeideh Hejazi
(10-15 mins)

Motion: to approve Tenisci Piva as the accountant for a compilation engagement for the year 2024/2025
6. Election of KFPC Board of Directors 2024-2025, Sonya Rokosh, Greg Unger
(10 mins)
 - a. Nominations Committee: Sonya Rokosh, Greg Unger
 - b. Retiring Board Directors: **Kym Daley**
 - c. Continuing Directors: **Kevin McHallam, Neha Raj, Daniela Ginta**
 - d. Directors up for re-election: **Sonya Rokosh, Greg Unger, Lisa Troy**
 - e. Call for Nominations from the Floor (3 times)
 - f. Candidate Self Introductions
 1. **Danielle Oliver**
 2. **Becky Blixrud**
 - g. Election
Motion: to approve the candidates as Directors for a two year term.

7. Other Business

8. Adjournment