

Minutes - PQB Fruit Tree Foundation AGM - Sunday Nov 19 2023, 3pm at the McMillan Arts Centre, Parksville BC

Members in attendance: 7 - quorum achieved.

Board members: Diana Jolly, Danelle Osmond, Chantel Cody

Members at large: Lane Franklin, Howie Abel, Heidi Abbott

Executive Director: Dan LaRocque

Apologies: Mark Beuerman

Executive Director's report - Dan LaRocque. Update on Mac Community Garden progress, greenhouse variance issue. Report on United Way Critical Food Infrastructure Grant and other pending funding.

Financial report - Dan LaRocque

Motion to accept financial report by Diana Jolly, seconded by Heidi Abbott, passed unanimously

Motion to accept Director's report by Danelle Osmond, seconded by Chantel Cody, passed unanimously.

Election of Directors - Added two new directors to our original three directors for a total of five.

Howie Abel ran uncontested and acclaimed as director at large. Lane Franklin ran uncontested and acclaimed as director at large

Diana Jolly acclaimed as Board Chair. Danelle Osmond acclaimed as Treasurer. Chantel Cody acclaimed as Secretary

New business and discussion

Howie Abel reported on the importance of native pollinators, and agreed to spearhead a native Bee Hotel project.

Discussed society bylaws regarding board positions and membership. Discussed committee for Welcome Sign and Community Billboard. Discussed plans for upcoming gardening season and volunteer mobilization

Scheduled next quarterly board meeting for Feb 18th, 2024

Motion to adjourn by Dan LaRocque, seconded by Chantel Cody. Meeting adjourned