

PQB Fruit Tree Foundation

Annual General Meeting

Wednesday November 27, 2024

7 PM Studio at McMillan Arts Centre

Vision: to make healthy local food accessible to everyone

Mission: To build community wellness by growing, gleaning, and distributing healthy locally grown food to everyone.

Call to order: President

Territorial acknowledgement: We acknowledge that we are meeting on the unceded territories of the Coast Salish, Snaw-naw-as and Kwalikum First Nations.

Approval of the agenda

Approval of the minutes of the Nov, 2023, Board meeting **Moved** **Seconded**

Reports: Executive Director, Dan LaRocque

Acceptance of the reports **Moved** **Seconded**

Business arising

Election of Board Members:

Chair / President

Secretary

Scheduling of next Board meeting

Adjournment