

CGH AGM

6:20

1. Introduction
Motion to approve Ben as facilitator, William as minute-taker:
Moved: Leah
Seconded: Stef
Unanimous approval

2. Presentation and approval of current agenda
Moved: Vanessa
Seconded: Ryan
Unanimous approval

3. Approval of AGM 2013-14 minutes
Moved: Stef
Seconded: William
Unanimous approval

4. Highlights from the Annual Report
Sheena presented collective members and board members.
Main focus last year was to revise & implement changes.
More people are coming to the Green House (GH) than ever before.
Activities have included window farming, mushroom cultivation, etc.
Having a media intern has allowed us to increase reach.
Newsletter has become a hub of information on events.
Facebook page has 6,578 followers.
GH is a popular space to study, relax, meditate.
Balcony garden demo is the newest project.
Four seasons growing project is also growing.
434 kg of microgreens were sold last year.
We supply microgreens to People's Potato, Burritoville, Café X, Kaffein, etc.
Aquaponics project is in its final year after 5 years.
House plant propagation has continued.
January houseplant sale sold out in a matter of hours.

City Farm School:
5 years old
Invited Joel Salation, & Jean-Martin Fortier
Beekeeping course this year
Seedling sale
Had 14,000 seedlings – couldn't keep up with demand
Raised \$25,000 for CGH

5. Financial Report and Budget Vote

Andrea presented the financials of 2014-15 and Budget for 2015-16

Projected \$85,000 fee levy in 14-15, but got \$165,000.

However, \$70,000 is explained by new way Concordia distributes fees.

Before, got money in Oct, Nov, but now we start getting money in June and August.

So extra \$70,000 was for 15-16 school year.

Programming revenue of \$66,000, budget was for \$53,000, this year we are budgeting \$61,000.

Actual revenue for 14-15 was \$246.

Projected was \$142,000.

This year we budgeted \$190,000.

Actual salaries in 14-15 were \$104,000, but we had projected \$111,000.

This year the budget is \$127,000.

Other admin fees actual: \$14,000, projected: \$7,000.

Question from Stef: Why are source deductions more than twice as much?

Andrea: numbers are based on percentage of 18% of salaries and hours increase for Collective members. Could be an overestimation, but won't be underestimation.

Professional development line added this year.

New line for capital projects: includes truck, ventilation, tools, computer at \$24,000.

Tristan: Mentioned good relationship with University and looking to put money into repairs and keeping GH a great space for plants and students.

Debt repayment is a plan to repay University for \$45,000 they disbursed to CGH twice by accident.

Steph: asked about calculation of fee levy for this year.

Andrea & Jackie showed a comparative table of fee levy calculation.

Motion to approve budget: Angi

Seconded: Sheena

Unanimous approval

6. Board of Directors (BOD) roles and responsibilities

Shylah: BOD has only been around 2 years – nascent relationship between BOD and Collective, this year we developed governance and policies, training, improving functioning of CGH.

BOD helps support Collective: HR, outreach, volunteering sometimes, organizing AGM.

7. Candidate presentation & election of Board of Directors & Question period

Undergrads:

Emily Trimble: urban planning, intern at CGH, would like to continue at CGH

Angi: been on board 2 years, wants to provide continuity

Ryan: involved with campus potager, wants to help advance food sovereignty at Concordia

Homa: wants to promote sustainability

Vanessa: involved with student association

Myrah: volunteers, looking to get more involved

Melanie: involved with other BODs

Leah: wants to get involved in public policy formation, involved in other projects

Community members:

Paula Kim: involved with Action Communiterre and Seed Saving Project, works for Lufa

Ev Daoust: works at Hive, interned at CFS, admirer of CGH, invested in food sovereignty and food politics

Tristan: focus on using funds effectively with Collective and University management, read a haiku he wrote

Nicole: 3 years experience with CKUT, experience with raising funds

8. Ratify arbiter list

Motion to approve arbiters: Ryan

Seconded: Jackie

Unanimous approval

9. Election results

Myrah Graham

Paula Kim

Emily Thimble

Angisel Kiermaier

Leah Peck

Ryan Patton

Ev Daoust

Tristan Khaner

Nicole Ebert

10. Varia

Conference of Youth 11 - 3 day conference 26-28 followed by protest
Workshops about what's happening at COP21

Catering by Amaranthe

Accordeon player

CKUT has environmental radio show called Equilibrium

Hive AGM on Nov 23 at 6:00 at Hive downtown

Andrew explained the plans for the ventilation system.

11. Adjournment

Motion to approve: Angi

Seconded: Ryan