

Concordia Greenhouse
Annual General Meeting
November 8th, 2013

Quorum needed: 30 members
Attendance reached: 34 members

Opening of meeting:
1:23pm

- Agenda presentation
 - o Addition of items?
 - § Stef: list of arbiters
- Stefanie's presentation of the greenhouse

- Constitution Amendments presentation:
 - o Amendments put forward by Jackie Martin
 - § Section 3.5 voting in board meetings change voting by proxy is not permit, to it is permitted by proxy if board approved.
 - Amendment put forward by Stefanie
 - § Section 7.6 dismissal process changed to add a point stating that dismissal can occur at time of evaluations.
 - o Vote taken at 1:45pm
 - § Vote passed for constitution amendments
 - § No opposed, no abstaining

- Budget approval presentation
 - o Questions arose for clarification
 - § Revenues surplus
 - § 1% of budget going to board
 - o pass to vote at 1:55pm
 - § vote passed with over 2/3
 - § budget passed 25 votes

- Financial coordinator presentation
 - o Vote for auditor at 2:00pm
 - § 24 votes in favor
 - § no objections
 - § no abstentions
 - § motion approved
 - o Vote for report style at (financial review)
 - § Compilation: 0
 - § Revue and compilation: 21
 - § Two abstentions.

- Presentations of current Board members:
 - o Laurence: community member
 - o Vincenzo - Ugrad
 - o Elie – Ugrad
 - o Olga – letter read aloud
 - o Angi: Ugrad
 - o David: Ugrad
 - o Brad: volunteer
 - o Wayne: Ugrad
 - o Paper ballot collected.
- Presentation of List of auditors for approval
 - o Stephen Drymer
 - o Patrice Brunet
 - o Pass to vote at 2:42pm
 - § 25 votes for
 - § one abstention
 - § motion passed
- Tally of votes for board of directors
 - o All members elected by more than 2/3rd majority

- Close of meeting at 2:46pm