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HISTORIENS CULINAIRE
DU CANADA



CULINARY HISTORIANS
OF CANADA

Culinary Historians of Canada

Agenda for the Annual General Meeting September 26, 2020 2 pm EST

Please note: We are recording this meeting for internal records purposes.

- 1. Welcome by the President**
- 2. Approval of the agenda**
- 3. Minutes of the last AGM, Oct 5 2019**
- 4. Election of officers Part A**
 - Nominations from the floor
 - Introduction of candidates standing for election

5. Treasurer's report

Background: As a non-profit corporation in Ontario with an annual income of less than \$100,000, we must appoint a public accountant to conduct an annual financial audit, **unless** we waive the appointment and audit by a vote of 80 per cent majority at our annual meeting. If we waive the appointment of an accountant and audit, we must compile and publish a summary of our financial activity and the treasurer does this every year.

Proposed resolution: Be it resolved, by 80 per cent majority consent at this meeting, that the members of CHC:

- waive the appointment of a public accountant/auditor, and
- waive any audit of the financial statements

for fiscal year 2020-2021.

6. Committee reports

Strategic planning, by chair Ellen Pekilis
Volunteer committee, by chair Jennifer Meyer
Programming committee, by chair Sylvia Lovegren
Publicity committee by chair Samantha George

7. Election of Executive Officers Part B

Elections for a two-year term, October 2020 to October 2022

President:

Vice-Presidents:

Secretary:

8. Confirmation and introduction of appointed Committee Chairs

9. Honorary Lifetime Membership award

10. Date of the next meeting

11. Adjournment