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HISTORIENS CULINAIRE
DU CANADA



CULINARY HISTORIANS
OF CANADA

AGENDA FOR ANNUAL GENERAL MEETING

Via Zoom
Toronto, Ontario

**Saturday, 1 October 2022
2pm to 4pm EST**

Welcome.

Land Acknowledgement.

1. Approval of the Agenda
2. Minutes of the previous AGM: 26 September 2021
3. Election of Officers, Part A

Nominations from the floor.

Introduction of candidates standing for election.

President

Vice President

Secretary

4. Treasurer's Report

Resolution: Be it resolved, by 80 per cent majority consent, that the members of CHC waive the appointment of a public accountant for an audit of the financial statements for fiscal year 2021–2022.

5. Committee Reports

Membership

Programs

Communications

6. Discussion of Proposed Alteration of Wording to the Constitution and By-Laws of the Culinary Historians of Canada – see page 3 for details

7. Announcements

8. Election of Executive Officers, Part B

Elections for a two-year term, October 2022 to October 2023

9. Confirmation of appointed Committee Chairs and Coordinators

10. Invitation to stand for open Committee Chairs and Coordinators

Co-Chair Communications

Volunteer Co-ordinator

Publicity Co-ordinator

11. Honorary Membership awarded to Nathalie Cooke

12. New Business

13. Date of Next AGM: Sunday, 1 October 2023

14. Adjournment

Program:

Our guest speaker will be CHC member Ellen Moorhouse, author of the recent book *We Are What We Ate* (2022)

Proposed Alteration of Wording to the CONSTITUTION AND BY-LAWS of the CULINARY HISTORIANS OF CANADA

The Constitution and By-Laws was first consolidated and approved by the members on 19 September 2010 at the Annual General Meeting, and by the Board of Directors by resolution on 23 October 2013. It was revised at the AGM on 26 September 2021.

The proposed alteration will be presented at CHC's virtual AGM on 1 October 2022.

Current Wording:

The Culinary Historians of Canada (CHC) is an organization that researches, interprets, preserves, and celebrates Canada's culinary heritage, which has been shaped by the food traditions of the Indigenous Peoples and generations of **immigrants** from all parts of the world. Through programmes, events, and publications, CHC educates its members and the public about the foods and beverages of Canada's past. Founded as the Culinary Historians of Ontario in 1994, CHC welcomes new members wherever they live.

Proposed Wording:

The Culinary Historians of Canada (CHC) is an organization that researches, interprets, preserves, and celebrates Canada's culinary heritage, which has been shaped by the food traditions of the Indigenous Peoples and generations of **other people who have arrived** from all parts of the world. Through programmes, events, and publications, CHC educates its members and the public about the foods and beverages of Canada's past. Founded as the Culinary Historians of Ontario in 1994, CHC welcomes new members wherever they live.

Reason for Adopting Proposed Wording:

At the 2021 Annual General Meeting of the Culinary Historians of Canada, member Marie Truitt-Alper suggested that the word "immigrants" be replaced by "settlers" in the Constitution, in keeping with current usage by some other organizations. However, the proposed change could not be instituted at that time because proposed changes to the Constitution must be circulated to members at least 30 days before the AGM. The CHC board committed to discussing the question for presentation in 2022.

After discussion, the CHC board proposes to alter the wording of the Constitution by replacing "immigrants" with "of other people who have arrived," in the belief that the new wording is more inclusive. For example, it includes those who came to Canada involuntarily as neither "immigrants" or "settlers," but as enslaved persons, asylum seekers or refugees. The board also endorses this wording because it is simple, clear and general, and thus likely to remain current as language changes in the future.