



MINUTES OF ANNUAL GENERAL MEETING

Ratified at 2022 AGM on 1 October 2022

Via Zoom
Toronto, Ontario

**Sunday, 26 September 2021
2pm to 4pm EST**

We began with a Land Acknowledgement read by Jennifer Meyer.

1. **Welcome by the President**, Carolyn Crawford.
2. **Approval of the Agenda**
No items added.
Moved as presented by Suzanne Evans. Seconded by Elka Weinstein.
3. **Minutes of the Previous AGM**, 26 September 2020
No questions.
Moved as presented by Simone Demers Collins. Seconded by Pat Crocker. Approved.
4. **Election of Officers**, Part A:
Three positions were open: President, Treasurer, Secretary. No one came forward to fill roles. Nominations closed. Filling of President and Secretary positions to be discussed at next board meeting. One previous nomination for Treasurer: Fiona Lucas.
5. **Treasurer's Report**
Review of report. Discussion of annual resolution.

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 2020–2021.

Moved as presented by Simone Demers. Seconded by Elka Weinstein. Approved.

6. **Committee Reports**
Reviews of reports of 2021 activities by committee chairs and coordinators.
Sylvia Lovegren, Programs. Julia Armstrong, Communications. Judy Chow, Membership.
Susan Peters, Outreach. Carolyn Crawford for Jane Black, Education. Jennifer Meyer,
Volunteers. Samantha George, Publicity.

7. **Proposed Alteration of Wording to the Constitution and By-Laws of the Culinary Historians of Canada**

Discussion. Marie Truitt Alper suggested that the word “immigrants” be replaced by “settlers.” Carolyn Crawford stated and Fiona Lucas reiterated that the proposed change is the only one that can be instituted today because it was the only change shared with the members. Changes to the Constitution must be circulated at least 30 days before the AGM. The word “settlers” will be taken back to the board for discussion.
Moved by Judy Chow. Seconded by Chantal Véchambre. Approved.

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 **First Nations 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.

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Reason for Adopting Proposed Wording: Within Canada, the “First Nations peoples” is no longer considered an inclusive term. The preferred term is now “Indigenous Peoples” because it includes the Inuit and Métis, as well as the First Nations.

8. **Introduction of New Publications**

Just a Bite: Summer Food Memories from Ontario Seniors, introduced by Samantha George.

Culinary Chronicles: Occasional Papers of the Culinary Historians of Canada, introduced by Fiona Lucas.

9. **Election of Executive Officers, Part B**

Positions of President and Secretary not filled. Fiona Lucas acclaimed to a second two-year term, September 2021 to September 2023.

10. **Confirmation of Appointed Committee Chairs and Coordinators**

Judy Chow as Membership Chair. Sylvia Lovegren as Program Chair. Sarah Hood as Communications Co-Chair (Publications). Susan Peters as Outreach Chair. Jane Black as Education Chair. Jennifer Meyer as Volunteer Coordinator. Samantha George as Publicity Coordinator. Sherry Murphy as Refreshments Coordinator.

11. **Invitation to Stand for Open Committee Chairs**

Position of Communications Co-Chair – Digital Resources filled by Liz Truchanowicz.

12. **Honorary Memberships**

Sherry Murphy introduced Bob Wildfong and Amy Scott as newest honorary members.

13. New Business

No new business brought forward by members.

14. Date of 2022 AGM (1 October).

15. Adjournment.

Moved by Andrea McKenzie. Seconded by Nathalie Cooke. Approved.

Program: Introduced by Sylvia Lovegren, our guest speaker was John Ota on “Maud’s Kitchens: Lucy Maud Montgomery and Modern Conveniences.” John is the author of last year’s award-winning *The Kitchen: A Journey Through History in Search of the Perfect Design*.

Attendance

Julia Armstrong
Liz Truchanowicz
Samantha George
Fiona Lucas
Judy Chow
Carolyn Crawford
Jennifer Meyer
Kim Mouldsdale
Sarah Hood
Sherry Murphy
Susan Peters
Sylvia Lovegren

Andrea McKenzie
Bob Wildfong
Carolyn Houghton
Elka Weinstein
John Ota
Simone Demers Collins
Marie Truitt-Alper
Mya Sangster
Maya Love
Nathalie Cooke
Pat Crocker
Patricia Dinnen
Suzanne Evans
Stephanie Thomas
Chantal Vechambre

Minutes written by Fiona Lucas.