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**Draft Minutes of the Annual General Meeting**

**Culinary Historians of Canada**

**Virtually by Zoom**

**Saturday October 1, 2022**

**2 pm to 4 pm EST**

Samantha George began the meeting with a **welcome.**

**Land Acknowledgement** was read by Sarah Hood.

1. **Approval of the Agenda**

As there were no additions or changes Kesia Kvill moved to accept, Seconded by Sylvia Lovegren.  Motion Passed

1. **Minutes from the previous Annual General Meeting** (September 26, 2021)

No questions and no errors or omissions. Sheryl Murphy moved that the Minutes be accepted.  Motion Passed

1. **Election of Officers Part A**

**See section 8.**

1. **Treasurer’s report**

Review of the Report submitted with documents for the AGM

**Resolution**: Be it resolved, by 80 % 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 (100% vote for yes)

1. **Committee Reports** (see reports attached to the AGM package)

Membership Report presented by Judy Chow

Programming Report Presented by Sylvia Lovegren

Communications report presented by Sarah Hood.

**Poll Questions**

1. How would you prefer to attend programmes?

10% said in person

20 % said a virtual / live hybrid

15% said Virtually

55 % said a mix

1. What types of Programming are you interested in?

65% said Lecture

70% said Cooking Workshops

50% said Author talks

95% said research / history workshops

60% said site visits

1. What time of day is best for you to attend programmes?

50% said Weekend Day

20 % said weekend evening

80% said Weekday evening

1. **Discussion of proposed alteration of wording to the Constitution and By-Laws** of the Culinary Historians of Canada (see page 3 of agenda)

Moved by Kesia Kvill that we accept the proposed wording of changing the word Immigrants to “other people who have arrived from all parts of the world”. Seconded by Simone Demers Collins 94% voted to accept the proposed wording. 6% abstained.  Motion Passed

1. **Announcements**

Fiona Lucas announced that *Culinary Chronicles* second edition will be available soon as a benefit of Membership. The theme is Forgotten foods and flavours.

1. **Election of Executive Officers**.  Part B

Fiona Lucas called for nominations from the floor for the roles of President, 2 Vice Presidents and Secretary.  As there were no persons coming forward the nominations were closed.

Sarah Hood will serve as Acting President for one year

Vice President: Kesia Kvill

Secretary: Sarah Harrison

Election is not required as these individuals all *acclaimed.*

Treasurer – Fiona Lucas continues.

Past President – Carolyn Crawford continues.

1. **Confirmation of appointed chairs**

Sylvia Lovegren – Programming Chair

Judy Chow – Membership Chair

Sarah Hood – Communications

Jane Black – Education Chair

Sheryl Murphy – Refreshments Coordinator

Board members at large – Susan Peters, Liz Truchanowicz, Samantha George

Kim Moulsdale offered to chair the Outreach Committee

1. **Invitation to stand for Open Committee Chairs and Coordinators**

Co-Communication Chair – Digital Resources – no volunteers

Volunteer Co-ordinator – no volunteers

Publicity Co-ordinator – no volunteer

1. **Honorary Membership** awarded to Nathalie Cooke

After Sheryl Murphy read a welcome message and a record of the contributions of Nathalie Cooke, she accepted the award.

1. **New Business**

No new business

1. **Date of Next AGM**: Sunday 15 October 2023 potentially on site.
2. **Adjourned** 3:14 pm.

1. **Guest speaker**

Ellen Moorhouse presented on her new book *We are What We Ate* (2022).

**Present:**

Maroussia Ahmed

Annie Antonenko

Julia Armstrong

Jane Black

Pat Bonsall

Judy Chow

Simone Demers Collins

Nathalie Cooke

Sonia Day

Samantha George

Sarah Harrison

Sarah Hood

Margaret Howard

Lori Jamieson

Selia Karsten

Sarah Kidd

Kesia Kvill

Sylvia Lovegren

Fiona Lucas

Ellen Moorhouse

Bob Murphy

Sheryl Murphy

John Ota

Susan Peters

Mary-Lyn Tebby

Stephanie Thomas

Minutes by Susan Peters 2021 Secretary

October 3, 2022, Amended December 5, 2022