



**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

2. 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

3. Election of Officers Part A

See section 8.

4. 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)

5. 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

2. 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

3. What time of day is best for you to attend programmes?
50% said Weekend Day
20 % said weekend evening
80% said Weekday evening

6. 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

7. 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.

8. 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.

9. 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 Mouldsdale offered to chair the Outreach Committee

10. 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

11. 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.

12. New Business

No new business

13. Date of Next AGM: Sunday 15 October 2023 potentially on site.

14. Adjourned 3:14 pm.

15. 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