

**Culinary Historians of Canada
Annual General Meeting**

**Saturday, September 12, 2015
9:15am – 12 noon
Spadina Museum
285 Spadina Road, Toronto, Ontario**

A. Program 9:30 to 11am – “Spadina Museum: Toronto’s Downton Abbey” tour

B. 11:10am to 12 noon – Annual General Meeting

1. Approval of the Agenda
2. Minutes of the AGM of December 1, 2013
3. President’s Report – Fiona Lucas
4. Financial Statements – Treasurer Sylvia Lovegren

Motion: Be it resolved, by unanimous consent, that the members waive the requirement of an audit of the financial statements for the next fiscal year, and that the Corporation shall not appoint an auditor, to be effective until the next annual meeting of the members.

5. Committee Reports:

Membership – Shirley Lum
Publications – Marzena Gersho
Programs – Luisa Giacometti
Electronic Resources – Michael Elliot

7. A. Election of the Executive Officers – September 12, 2015 to September 2017

President
Vice President
Treasurer
Secretary
Past President (non-elected position)

B. Introduction of appointed Board Members

Coordinator of Volunteers – Mackenzie Bodnar
Coordinator of Publicity – Samantha George

C. Committee Chair and Board positions open:

Chair of Membership
Chair of Electronic Resources
Coordinator of Refreshments

8. New Business

9. Adjournment