

les
HISTORIENS CULINAIRE
DU CANADA



CULINARY HISTORIANS
OF CANADA

Culinary Historians of Canada

Agenda for the Annual General Meeting September 26, 2020 2 pm EST

Please note: We are recording this meeting for internal records.

- 1. Welcome by the President**
- 2. Land acknowledgement**
- 3. Approval of the agenda**
- 4. Minutes of the last AGM, Oct 5 2019**
- 5. Election of officers Part A**
Nominations from the floor
Introduction of candidates standing for election
- 6. Treasurer's report**

Background: As a non-profit corporation in Ontario with an annual income of less than \$100,000, we must appoint a public accountant to conduct an annual financial audit, **unless** we waive the appointment and audit by a vote of 80 per cent majority at our annual meeting. If we waive the appointment of an accountant and audit, we must compile and publish a summary of our financial activity and the treasurer does this every year.

Proposed resolution: Be it resolved, by 80 per cent majority consent at this meeting, that the members of CHC:

- waive the appointment of a public accountant/auditor, and
- waive any audit of the financial statements

for fiscal year 2020-2021.

7. Committee reports

Programming committee, by chair Sylvia Lovegren
Publicity committee by chair Samantha George
Communications committee by co-chair Sarah Hood
Membership committee by chair Judy Chow
Volunteer committee, by chair Jennifer Meyer
Strategic planning committee, by chair Ellen Pekilis

8. Election of Executive Officers Part B

Elections for a two-year term, October 2020 to October 2022
President:
Vice-Presidents:
Secretary:

9. Confirmation and introduction of appointed Committee Chairs

10. Honorary Lifetime Membership award

11. Date of the next meeting: Saturday, September 25, 2021

12. Adjournment