



farm fresh
ontario

2024 Annual Meeting

Via ZOOM
Tuesday, April 2
12:30 p.m.

Agenda

- 1) Call to Order and Welcome from the Chair
- 2) Approval of Agenda
- 3) Introduction of Directors
 - a) Darlene Downey, Downey's Farm Market and Estate Winery, Caledon
 - b) Thomas Wilson, Spirit Tree Estate Cidery, Caledon – Past *Chair*
 - c) Paul Baxter, Baxter's Kitchens – *Associate Representative*
 - d) Meghan Snyder, Snyder's Family Farm, Bright
 - e) Melinda McArthur – Heatherlea Farm Market, Caledon
 - f) Jerry Howell – Howell Family Pumpkin Farm, Fonthill
 - g) Amy Strom – Strom's Farm Market and Bakery
 - h) Brian Arnold – Thunder Ridge Bison Company
 - i) Kevin Vallier – *Board Secretary*
- 4) Presentation

MPP Matthew Rae – Growing Agritourism Act
- 5) 2023 Annual Meeting Minutes –
 - a) Discussion
 - b) Approval
- 6) Chair's Report – Darlene Downey
- 7) Financial Report - Kevin Vallier
 - a) Review of 2023 Statements
 - i) Discussion

ii) Approval

8) FFO Board Elections

The following members have agreed to stand for nomination to the 2023 Board.

Connor Maas – Barrie Hill Farms – Springwater, ON

Melissa Vancasteren - Nicholyn Farms – Phelpston, ON

9) New Business –

10) Adjourn



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2023 Annual Meeting Minutes

Via ZOOM

Monday, March 6, 2023

1p.m.

Thomas Wilson was Chair of the meeting and it was called to order at 1:05 p.m.

1. **Approval of the AGM Agenda** – THAT the agenda for Farm Fresh Ontario’s annual General Meeting held on Tuesday, March 6, 2023 be APPROVED as presented.

- a. **Moved by – M. Saunders**
 - b. **Seconded by – D. Downey**
- CARRIED**

2. **Previous AGM Minutes** - THAT the Annual General Meeting Minutes of March 28, 2022, be received and approved.

Moved by: S. Van Casteren
Seconded: M. McArthur
CARRIED

3. **Review of 2022 Financial Statements**

Mr. Murray Short of the accounting firm RLB presented the 2022 Financial Statements.

MOTION – THAT the 2022 Financial Statements as prepared by RLB Chartered Professional Accountants be approved.

Moved by: M. Snyder
Seconded by: M. McArthur
CARRIED

4. **That nominations for new board members be closed.**

Moved by: J. McKay
Seconded by: D. Downey
CARRIED

5. **Amy Strom, Jessica Gerber and Rebecca Landman be appointed to the Farm Fresh Ontario board of directors for 2023 for a duration as outlined in the bylaws**
6. **Moved by: M. Snyder**
7. **Seconded by: D. Downey**
8. **CARRIED**

9. Adjournment

MOTION – THAT the 2023 Farm Fresh Ontario Annual General Meeting be Adjourned.

Moved by: S. Gammond

CARRIED

The meeting was adjourned at 2:08 p.m

2022-23 Board of Directors

Thomas Wilson – *Past - Chair*

Melinda McArthur, – *Vice-Chair*

Paul Baxter, Baxter's Kitchens – *Associate Representative*

Darlene Downey, - *Chair*

Meghan Snyder

Jerry Howell – *Howell's Pumpkin Farm – Fonthill*

Kevin Vallier, St. Catharines – *Board Secretary/Treasurer*

Amy Strom

Jessica Gerber

Rebecca Landman