



farm fresh  
ontario

## 2023 Annual Meeting

Via ZOOM  
Monday, March 6, 2023  
1 p.m. to 2:30 p.m.

### Agenda

- 1) Call to Order and Welcome from the President – 1pm
- 2) Approval of Agenda – 1:03pm
- 3) Introduction of Directors – 1:05pm
  - a) Thomas Wilson, Spirit Tree Estate Cidery, Caledon – *Chair*
  - b) Jordan McKay, Willowtree Farm Market, Port Perry – *Vice-Chair*
  - c) Paul Baxter, Baxter's Kitchens – *Associate Representative*
  - d) Darlene Downey, Downey's Farm Market and Estate Winery, Caledon
  - e) Meghan Snyder, Snyder's Family Farm, Bright
  - f) Melinda McArthur – Heatherlea Farm Market, Caledon
  - g) Jerry Howell – Howell Family Pumpkin Farm, Fonthill
  - h) Shane Van Casteren, Nicholyn Farm, Phelpston
  - i) Kevin Vallier – *Board Secretary/Treasurer*
- 4) 2022 Annual Meeting Minutes – 1:10pm
  - a) Discussion
  - b) Approval
  - c) Business Arising from 2022 AGM
- 5) President's Report – Thomas Wilson – 1:20pm
- 6) Presentation from Executive Director – Kevin Vallier – 1:35pm
- 7) Financial Report – Murray Scott, rlb Chartered Accounts – 1:45pm
  - a) Review of 2022 Statements
    - i) Discussion

ii) Approval

8) FFO Board Elections – 2:05pm

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

Amy Strom – Strom’s Farm & Bakery – Guelph

Jessica Gerber – Oakridge Acres Country Meat Store – Ayr

Rebecca Landman – Landman Gardens & Bakery - East Luther Grand Valley

9) New Business – 2:20pm

10) Adjourn - 2:30 p.m.

## **2022 Annual Meeting Minutes**

Via ZOOM

Tuesday, March 28, 2022

7p.m.

The original AGM was suspended due to lack of quorum. The meeting resumed March 28. The President's report and the Executive Director's report was presented at the March 22 meeting.

Approximately 40 people were in attendance for the March 28 AGM achieving quorum.

The 2022 AGM Agenda, Minutes from the 2021 AGM and the 2021 Year End Financial Statements were posted in the members' section of the FFO website in advance of the meeting and they were also shared on the screen during the Zoom meeting.

Thomas Wilson was Chair of the meeting and it was called to order at 7:05 p.m.

1. **Approval of the AGM Agenda** – THAT the agenda for Farm Fresh Ontario's annual General Meeting held on Tuesday, March 28, 2022 be APPROVED as presented.

**a. Moved by – M. Snyder**

**b. Seconded by – J. Howell**

**CARRIED**

2. **Previous AGM Minutes** - THAT the Annual General Meeting Minutes of February 23, 2021, be received and approved.

**Moved by: S. Martin**

**Seconded: R. Alexander**

**CARRIED**

3. **Review of 2021 Financial Statements**

Mr. Murray Short of the accounting firm RLB presented the 2021 Financial Statements.

MOTION – THAT the 2021 Financial Statements as prepared by RLB Chartered Professional Accountants be approved.

**Moved by: C. Hiemstra**

**Seconded by: J. Howell**

**CARRIED**

4. **By-law Review and Changes**

T. Wilson presented the recommended by-law changes.

MOTION – THAT the amended Farm Fresh Ontario by-laws be approved as presented.

**Moved by: S. Martin**

**Seconded by: Christine Hiemstra**

**CARRIED**

## **5. Adjournment**

MOTION – THAT the 2022 Farm Fresh Ontario Annual General Meeting be Adjourned.

**Moved by: P. Baxter**

**Seconded by: J. McKay**

**CARRIED**

**The meeting was adjourned at 7:47 p.m**

### **2021-22 Board of Directors**

Erin McLean, McLean Berry Farm, Lakefield – *Past - Chair*

Jordan McKay, Willowtree Farm Market, Port Perry – *Vice-Chair*

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

Darlene Downey, Downey's Farm Market and Estate Winery, Caledon

Meghan Snyder, Snyder's Family Farm, Bright

Shane Van Casteren, Nicholyn Farm, Phelpston

Jerry Howell – Howell's Pumpkin Farm – Fonthill

Thom Wilson, Spirit Tree Estate Cidery, Caledon – *Chair*

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