



Canadian Fair Trade Network – Annual General Meeting – Agenda

When: Thursday, March 12th, 2020

Time: 3:30 - 5:00pm (Mountain Standard Time – MST)

Location: Hotel Arts: 119 12 Ave SW, Calgary, AB T2R 0G8 | Room: Galleria

Call-in Details: Join Zoom Meeting: <https://zoom.us/j/138604497> | Call in # 1.647.558.0588 | Meeting ID: 138 604 497

Meeting Agenda:

3:30 – Call to Order and Welcome

3:35 – Agenda – Presentation and Acceptance
– 2019 AGM Minutes – Review and acceptance

3:40 – President’s Report

3:45 – Staff Report

3:50 – 2019 Annual Report

4:00 – 2019 Financial Report

4:05 – Strategic Plan Update

4:10 – Other Business:

- Harassment Policies & Procedures
- Fair Trade Labels Evaluation

4:30 – Election of Directors (up to 12 total seats)

- 4 seats are not up for election this year (Directors were *elected on February 28th, 2019. They will be up for election in 2021.* Eric St Pierre (QC), Emanuel Lukawiecki (ON), Keslyn Ayow James (Atlantic) and Larissa Kanhai (MB).
 - *Fouzia Bazid stepped down early, as of December 4th, 2019.
 - *Mireille Saurette is stepping down early, as of the AGM.
- 8 seats are up for election:
 - **Notes on seats:**
 - Regional allocation – of the 8 open seats, 1 seat must be held for each of the following regions: BC, AB, SK. The other 4 can be allocated to any province (to a maximum of 3 seats per province). Our bylaws outline 7 regions in Canada, and each region is allocated a minimum of 1 seat. We currently have directors in MB, ON, QC & Atlantic, we therefore need a minimum of 1 director for BC, AB & SK.
 - Seats are open to all members in good standing.
 - Restrictions: Directors must not have direct interest in the commercial selling or certifying of fair trade products (in accordance with the articles).
 - **Candidates:**
 - Current Board members interested to run again:
 - Erin Bird (AB), Kenneth Boddy (ON)
**Special thanks to Bev Toews, Rita Steele, and Tabatha Sander who are stepping down from their positions on the board.
 - Nominations/Interested Candidates:
 - Daphna Lewinshtein (ON), Rhonda West (AB), Giada Simone (QC), Annaliese Beck-McKenzie (SK)
 - **Election process:**
 - Presentations from all interested candidates will be made
 - Nominations from the floor will be heard
 - A vote will then be carried out.

4:50 – General discussion/Q&A

5:00 – Meeting Adjournment