



Ottawa Food Bank
La Banque d'Alimentation d'Ottawa

ANNUAL GENERAL MEETING

Monday, January 29th, 2024

6:00pm-7:30pm

Jim Durrell Recreation Centre

1. Welcome- Rachael Wilson, Chief Executive Officer
2. Approval of Minutes of 2023 Annual General Meeting and Agenda for 2024
Annual General Meeting- Michaela Tokarski, Chair of the Board
Motion: to approve the Annual General Meeting 2024 Agenda
Motion: to approve the Annual General Meeting 2023 Minutes
3. Keynote Speaker- Sharon Nyangweso, QuakeLab
4. Report from Chief Executive Officer – Rachael Wilson, Chief Executive Officer
 - a. Questions from the floor- Rachael Wilson, Chief Executive Officer
5. Report from the Board- Michaela Tokarski, Chair of the Board
6. Presentation of Financial Statements – Annik Blanchard, BDO Canada LLP
 - a. Approval of Audit 2022-2023 – Marian McMahon, Treasurer
Motion: to accept the Audited Financial Statements 2023 as presented
7. Approval of Auditor 2023-2024, BDO – Marian McMahon, Treasurer
Motion: to appoint BDO as the Ottawa Food Bank Auditors for 2023-2024



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8. Report from Governance & Nominating Committee and Ratification of Board Members – Timothy Cullen, Chair of Governance & Nominating Committee

Motion: To approve the re-election of Timothy Cullen, Steve Mennill, Trevor Whike, Marian McMahon, Lisa Fabian, and Marilyn Matheson to the Board of Directors for a two-year term.

9. Adjournment- Michaela Tokarski, Chair of the Board

Motion: to adjourn the Ottawa Food Bank Annual General Meeting 2024.