

The Canadian Fair Trade Network

The forming of the Executive - Proceedings and email correspondence

July 23rd through August 3rd, 2012

Proceedings:

July 23rd, 2012 (Please see email 1 below)

Through discussions around registration of the CFTN as a non-profit in Canada, positions of office are proposed for discussion by Sean

July 24th, 2012 (Please see email 2 below)

Zack responds suggesting he is willing to take on any position necessary, but notes it is important that we consider; gender, linguistic and geographical positioning.

August 1st, 2012 (please see email 3 & 4 below)

After group discussion and one on discussion between Sean and each board member, it is suggested that Zack Gross take on the office of President till elections can be held at the first AGM in January, 2013. He responds accepting the posting and thanking the rest of the board for their vote of confidence.

- Zack then proposed Nancy Allan as Vice President
- Zack then proposed Bruce Morton as Treasurer
- Zack then proposed Lia Walsh as Secretary

August 1st, 2012 (please see email 5 below)

- Kaan Williams moves to support Zack's suggestions for office

August 3rd, 2012 (please see email 6 below)

- Bruce Morton seconds Zack and Kaan's motions

August 3rd, 2012 (please see email 7 below)

- Eric St Pierre supports motions

August 3rd, 2012 (please see email 8 below)

- Nadia Berger supports motions

Email Correspondence:



Email 1: July 23rd, 2012

CFTN Non-profit registration

Sean McHugh <sean@cftn.ca>

Sent: Mon 23/07/2012 2:34 PM

To: Kaan Williams (kaan.williams@gmail.com); Kelly James (kellyerinjames@gmail.com); Nancy Allan (nancy.allan@usask.ca); 'Zack Gross'; Bruce Morton (bruce.morton@icpusa.com); Nadia Berger (nadia.berger@fairtradetoronto.ca); Lia Walsh (liawalsh@hotmail.com); Eric St Pierre (eric@ericstpierre.ca)

 Message  CFTN Non-Profit Registration details.docx (21 KB)

Hello again Canadian Fair Trade Network board members

I have begun working on registering us as a non-profit organization in Canada and am in need of a little information from each of you. Mostly personal information to register each of you as first directors.

Additionally, four of you are going to need to take on positions of officers: President, Vice President, Treasurer and Secretary to carry us through till the first Annual General Meeting at which time we can carry out full elections.

Given the geographic challenges of our makeup, some of the "tasks" listed under each of these may remain here in Vancouver (if need be), where the board responsibility then becomes more one of oversight.

I'm not sure what the best way to go about this might be, in terms of making a decision, but perhaps it can go one of three ways, express your interest in a position of officer on this thread and we continue the discussion till which time all four positions are filled, secondly each person expresses their interest to myself and I come back with a status report in terms of where we are at. Finally we could make these decisions based on nominations if anyone feels that a certain other person might fit the role. I would personally prefer the first of these three suggestions.

Email 2: July 24th, 2012

Re: CFTN Non-profit registration

Zack Gross <fairtrade@mcic.ca>

Sent: Tue 24/07/2012 6:35 AM

To: Sean McHugh

Cc: Kaan Williams; Kelly James; Nancy Allan; Bruce Morton; Nadia Berger; Lia Walsh; Eric St Pierre

Hello, Sean and everyone else -

I am happy to take on any position, but would suggest that we be mindful of a mix of gender, linguistic and geographical positioning on the board.

If we have Sean as "Coordinator" working out of BC, then we need to balance that with a President who is more Eastern, female, etc. Being bilingual would also help. Other spots may not be as important in this regard -

What do you think?

Zack

On Mon, Jul 23, 2012 at 4:34 PM, Sean McHugh <sean@cftn.ca> wrote:

Email 3: August 1st, 2012

Re: CFTN, B. Morton

Zack Gross <fairtrade@mcic.ca>

Sent: Wed 01/08/2012 9:45 AM

To: Morton, Bruce CCS

Cc: Sean McHugh; Éric St-Pierre; Lia Walsh; nancy.allan@usask.ca; kaan.williams@gmail.com; kellyerinjames@gmail.com; nadia.berger@fairtradetoronto.ca

Hello, Folks -

I am writing to thank you for your confidence in me taking on the CFTN Presidency until our AGM in January -

I realize that (and urge that) we will continue as a team to get things "off the ground", recognizing that Sean is key to this undertaking and that our role is to support and advise as things develop -

It is exciting to think that our individual/local work will now have greater significance across the country!

For the sake of official procedure, I would call on members of our Board to Move, Second and Approve the Executive for the period ending at our January 2013 AGM: Zack as President, Nancy as VP, Lia as Secretary and Bruce as Treasurer -

I look forward to us hearing from everyone -

As well, if you have any concerns or further input, please send that in as well -

Email 4: August 1st, 2012

Re: CFTN, B. Morton

Zack Gross <fairtrade@mcic.ca>

Sent: Wed 01/08/2012 9:45 AM

To: Morton, Bruce CCS

Cc: Sean McHugh; Éric St-Pierre; Lia Walsh; nancy.allan@usask.ca; kaan.williams@gmail.com; kellyerinjames@gmail.com; nadia.berger@fairtradetoronto.ca

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I look forward to us hearing from everyone -

As well, if you have any concerns or further input, please send that in as well -

Email 5: August 1st, 2012

CFTN Board Executive

Kaan Williams <kaan.williams@gmail.com>

Sent: Wed 01/08/2012 10:27 AM

To: Zack Gross; Morton, Bruce CCS; Éric St-Pierre; Lia Walsh; nancy.allan@usask.ca; kellyerinjames@gmail.com; Nadia Berger

Cc: Sean McHugh

Hello fellow board members,

As per Zack's suggestion, I offer the following motions.

I move that Zack Gross be named President of the CFTN for the period beginning immediately and ending at the AGM in January 2013.

I move that Nancy Allan be named Vice President of the CFTN for the period beginning immediately and ending at the AGM in January 2013.

I move that Lia Walsh be named Secretary of the CFTN for the period beginning immediately and ending at the AGM in January 2013.

I move that Bruce Morton be named Treasurer of the CFTN for the period beginning immediately and ending at the AGM in January 2013.

Email 6: August 3rd, 2012

RE: CFTN Board Executive

Morton, Bruce CCS <Bruce.Morton@icpusa.com>

Sent: Fri 03/08/2012 6:11 AM

To: Kaan Williams; Zack Gross; Éric St-Pierre; Lia Walsh; nancy.allan@usask.ca; kellyerinjames@gmail.com; Nadia Berger

Cc: Sean McHugh

Hi Gang:

I second these motions if this is acceptable.

Bruce Morton

From: Kaan Williams [mailto:kaan.williams@gmail.com]

Sent: Wednesday, August 01, 2012 1:27 PM

To: Zack Gross; Morton, Bruce CCS; Éric St-Pierre; Lia Walsh; nancy.allan@usask.ca; kellyerinjames@gmail.com; Nadia Berger

Cc: Sean McHugh

Subject: CFTN Board Executive

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I move that Nancy Allan be named Vice President of the CFTN for the period beginning immediately and ending at the AGM in January 2013.

Email 7: August 3rd, 2012

Re: CFTN Board Executive

Éric St-Pierre <eric@ericstpierre.ca>

Sent: Fri 03/08/2012 8:13 PM

To: Allan, Nancy

Cc: Kaan Williams; Zack Gross; Morton, Bruce CCS; Lia Walsh; kellyerinjames@gmail.com; Nadia Berger; Sean McHugh

All ok on my part!

Éric



Photojournaliste - commerce équitable

(514) 249-2717

eric@ericstpierre.ca

www.ericstpierre.ca

Le 2012-08-03 à 18:23, Allan, Nancy a écrit :

Fine with me! Sorry for the delay in replying; I've been on a real holiday (without e-mail).

Email 8: August 3rd, 2012

Re: CFTN Board Executive

nadia.berger@gmail.com on behalf of Nadia Berger <nadia.berger@fairtradetoronto.ca>

Sent: Tue 07/08/2012 8:38 AM

To: Éric St-Pierre

Cc: Allan, Nancy; Kaan Williams; Zack Gross; Morton, Bruce CCS; Lia Walsh; kellyerinjames@gmail.com; Sean McHugh

All good with me too! (I've also been away without internet!)

On Fri, Aug 3, 2012 at 11:12 PM, Éric St-Pierre <eric@ericstpierre.ca> wrote:
All ok on my part!

Éric

Le 2012-08-03 à 18:23, Allan, Nancy a écrit :

Fine with me! Sorry for the delay in replying; I've been on a real holiday (without e-mail).

N.

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Nancy Allan MA
Coordinator, SIPPA Program