

## Canadian Fair Trade Network – January Board Meeting (Post AGM)

Meeting Minutes for – **Friday January 10<sup>th</sup>, 2014**

### *Meeting time: (30 Minutes)*

- 6:00pm – In-Person (post AGM) - Toronto, Ontario

### *In Attendance:*

1. Kaan Williams (BC)
2. Bev Toews (AB)
3. Zack Gross (MB)\*\* (Chair)
4. Kyra Nia (MB)
5. Nadia Berger (ON)
6. Krista Pineau (QC)
7. Dustin Johnson (Atlantic Canada)
8. Nancy Allan (non-regional)
9. Kelly James (non-regional)

\*Sean McHugh (Ex-Officio)

\*Jess Frank (Staff)

\*Bryce Tarling (Staff)

### Regrets:

1. James Wattam (SK)
2. Sasha Caldera (non-regional)
3. Bruce Morton (ON)

### *Agenda (Meeting underway at 6:03 EST)*

#### **1. Motion to appoint the Executive**

- a. Zack Gross as President
- b. Kelly James as Vice President
- c. Kaan Williams as Treasurer
- d. Sasha Caldera as Secretary
  - i. Discussion:
    1. Treasurer needs to be in geographically relevant area to office
    2. Gender balance needs to be considered
  - ii. Motion to accept executive put forward to Bev Toews, seconded by Nadia Berger
    1. All in favour – approved 6:13pm

#### **2. Motion to appoint Nancy Allan to the board of directors**

- a. Personal commitments prevented Nancy from being at the AGM in person, however interest and willingness remain to stay on the board
  - i. Motion to appoint Nancy as a non-regional board member put forward by Kelly James, seconded by Kaan Williams
    1. All in favour – approved at 6:15pm

**3. Announcement**

- a. Sean McHugh announced that he would be taking a three week holiday starting January 31<sup>st</sup>, which would carry through till February 23<sup>rd</sup>, as he is taking time off to go to India

**4. Next Meeting:**

- a. It was decided that the first board meeting of 2014 would be held on January 27<sup>th</sup>, 2014 at 5pm pacific, 6pm mountain, 7pm central, 8pm eastern and 9pm Atlantic

**5. Final remarks**

- a. Conference was a success, as both staff and board committed a great deal to ensuring it
- b. Plans to meet in person will be discussed in coming months
- c. Notes from conference would be collated and submitted to staff in coming days
- d. Sean to send contact info to board of directors

**6. Meeting Adjournment**

- a. Motion to adjourn meeting put forward by Kaan Williams, seconded by Dustin Johnson
  - i. All in favour – approved at 6:25pm