

**Minutes of the 2009 Annual General Meeting
Fraser Valley Gleaners Society
Held April 18, 2009 at 10:00 AM
At 85 Winson Rd, Abbotsford, B.C.**

- (1) Peter Funk, Board Chairman, called the meeting to order at 10:00 AM. The Chairman welcomed all members and guests and introduced the Board of Directors.
- (2) Bill Boesterd led the invocation using the scripture from Romans 12:20-21 , followed by an opening prayer.
- (3) The agenda was approved after some slight modifications
- (4) The minutes of the 2008 AGM , included in the member packet, were presented by Secretary Art Magner. Art Magner moved for acceptance of the minutes as presented. Peter Funk seconded. Carried.
- (5) The President's Report was presented by President Peter Funk. Peter gave an overview of his written report included in the member packet. Peter Funk moved for acceptance of the report. Jake Hooge seconded. Carried.
- (6) The Plant Manager's report was presented by Carl Goosen. Carl gave an overview of his written report included in the member packet. Carl thanked and expressed his appreciation for all volunteers. A special thank you was given to Andrew and Lauren Garrison, who have provided an onsite presence at the Gleaners for the past two years occupying the park model mobile home and for their assistance when required.
- (7) The Facility Committee Report was presented by Benno Toews . Benno gave an overview of his written report included in the member packet. Benno Toews moved for acceptance of the report. Jack Friesen seconded. Carried.
- (8)The Financial Report for the fiscal year ended December 31, 2008 was presented by Treasurer, Karyn Santiago. Karyn gave an overview of her written report included in the member packet and answered several questions from members. She reported that based on the recommendation of the audit committee, the Capital Asset valuation on the Balance Sheet will be reviewed on a periodic basis and appropriate valuation adjustments will be made. She further stated that the Fraser Valley Gleaners will continue to follow the Cash Basis of financial reporting. Karyn advised that the annual independent financial review for 2008 was conducted by Messrs Henry Dick and Steve Wiens. The report is available for inspection upon request. Karyn Santiago moved for acceptance of the 2008 Financial Report. John Fast seconded. Carried.
- (9) The Kitchen Hospitality Report submitted by Mary Fast was included in the member packet. Thank you to all the dedicated ladies who provide this much welcomed amenity to the volunteers each day at the Gleaners.

(10) The Sourcing Committee Report was presented by Peter Funk on behalf of Ed Klassen. Peter gave an overview of the written report included in the member packet. Peter Funk moved for acceptance of the report. Karyn Santiago seconded. Carried.

(11) The Okanagan Gleaners Report was presented by John Martens. John gave an overview of the written report included in the member packet. John Martens moved for acceptance of the report. Peter Breederland seconded. Carried.

(12) The Publicity Committee Report was presented by Karyn Santiago. Karyn gave an overview of the written report included in the member packet. Karyn answered several questions from the members and advised that they can communicate with the Gleaners via email while on line from the Gleaner's website by clicking on "info@gleaners". Karyn Santiago moved for acceptance of the report. Bill Boesterd seconded. Carried.

(13) The Operating Budget for 2009 was presented by Karyn Santiago. Karyn gave an overview of the written report included in the member packet. Karyn Santiago moved for acceptance of the report. Peter Letkeman seconded. Carried.

(14) Election of Directors was conducted by Art Magner. The Chairman, Peter Funk addressed the meeting explaining that in order to meet Board members' requests for absences for vacations and other personal matters from time to time, the Board is requesting approval to increase the number of Directors from 8 to 10 to provide backup for one another. The Chairman called for a motion for the increase. Motion by John Fast and seconded by Phyllis Epp to increase the number of Board members from 8 to 10. Carried

Art Magner introduced the four new candidates to be elected and referred the members to the written biographies of each of the individuals included in the member packet.

The following incumbent directors whose two-year terms expired at the 2009 AGM were elected (by acclamation) to serve one year terms expiring at the 2010 AGM

Benno Toews, Peter Funk, Karyn Santiago

Moved by John Martens and seconded by John Fast. Carried

The following persons were elected (by acclamation) to serve two year terms expiring at the 2011 AGM

Doug Wiebe, Fred Loewen, Wally Unger, Bob Spyksma

Moved by Benno Toews and seconded by Ed Becker. Carried

(15) Tribute to outgoing Directors. John fast gave the tribute to outgoing directors John Martens. and Bill Boesterd. John Martens has served on the Board since its inception in 2000. Bill Boesterd has served several consecutive terms. They were applauded by all of the members.

(16) Special Speaker, Milton Toria, of Tabita Ministries gave an overview and video presentation of how Fraser Valley Gleaners have aided their work in Romania. The presentation highlighted the importance and significance of the Gleaner's dried soup mix in the humanitarian work and proclaiming the Great Commission of Jesus Christ to the people of Romania.

(17) John Martens gave the closing comments. He gave praise to all of the volunteers, to the members and to God. Without all of these, the wonderful work of the Gleaners could not happen. John Martens then closed the meeting in prayer.

The meeting was adjourned at 11:50 AM followed by a barbeque lunch.

A total of 82 persons attended the meeting. Registered member count 72

**Fraser Valley Gleaners
Board Of Directors**

Directors' Terms expire at the AGM of the years shown

	2009	2010	2011
Funk, Peter			
Klassen, Ed			
Loewen, Fred			
Magner, Art			
Santiago, Karyn			
Spyksma, Bob			
Toews, Benno			
Unger, Wally			
VanderMeulen, Anne			
Weibe, Doug			