

**Sustainable Action Fund**  
**Annual General Meeting Minutes**

**7th November 2012**

**6:00pm in H-110**

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Presented by the CEO: Jeffery Riley  
Minutes: Graham Bradley  
Photography: Ghanish Ghoorah

**Agenda:**

1. Introduction & Slide Show
2. Approval of Last Years Minutes
3. Annual Report 2011 - 2012
4. Proposed Budget 2012-2013
5. By-Law Changes
  - Advisory Board
  - Ed-Officio Members
6. Board Members
7. Varia

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***1. Introduction & Slide Show***

\*\*Attach Slide Show to Minutes

***2. Approval of Last Years Minutes***

Intro of minutes on slide show.

Asks attendees who were present last year to confirm the minutes from last year

**Motion: to approve last years minutes: Motion passes**

***3. Annual Report***

Internal Changes – 5 year mark sparked a visioning process with many ex-members and project leaders

Completed 2 audits which were approved by outside services

Introduced supported projects

2110 Centre

Concordia Community Greenhouse Project  
People's Potato Communal kitchen  
Hosted Events  
Canada Beyond Oil  
Increased SAF presence

#### ***4. Proposed Budget***

Revenue or \$160,000 per year  
\$5000 in Marketing  
\$30,000 Salaries  
Budget presented - output error on screen

#### ***5. By-Law Changes***

Advisory Board  
No Voting Rights

Ex-Officio Members  
Would have Voting Rights

Motion: To approve these two changes to our constitution, the addition of an advisory board, and the addition of ...  
rejection of voting on them together  
-Two votes held:

**1<sup>st</sup> motion: to add two ex-officio members to the board: Motion Passes.**

**2<sup>nd</sup> motion: to add an Advisory Board: Motion Passes.**

#### ***6. Board of Directors***

Governance Slide

Self Nominated Board Members Speak:

Khalil Haddad was CEO in past and was on board last year. Would like to serve again, feels he brings experience from his prior SAF related activities. This year it looks like there are a lot of big projects on the radar and I am excited and would like to be apart of that. Thanks you everyone.

Explains how board is nominated.

Would like to officially approve the nominations.

**Vote by raising hands. Vote: Passes**

#### ***7. Varia***

-International Competition: SAF will be a founding member. We are fortunate to have David Suzuki and the head of the International Board on Climate Change as spokes people. We are currently in talks with collaborators in Alberta.

-Question: What is the grand prize? I think it should be a night with David Suzuki.

-Presents Documentary Film: 'King Corn'