

**Canadian Honey Council**  
**AGM Minutes**  
**January 19, 2023**

1. Called to order at 2:07 pm

2. Approval of the agenda

Moved by Stan Reist

Seconded by Ron Greidanus

That the agenda be approved as circulated

Carried

3. 2020-22 financials

Moved by Chris Lockhart

Seconded by Stan Reist

That the 2021-22 Financial Statement be approved as circulated.

Carried

4. Appointment of Financial Reviewer

Moved by Chris Lockhart

Seconded by Stan Reist

That Koshman and Schaaf be maintained as the financial reviewer unless an alternative is suggested to the Board.

Carried

5. Board Elections

Jeremy Olthof nominated Jake Berg for the position of Chair.

Jake Berg accepted the nomination.

There were no other nominations.

Jake Berg declared elected as Chair.

Jake Berg nominated Jeremy Olthof for the position of 1<sup>st</sup> Vice Chair

Jeremy Olthof accepted the nomination.

There were no other nominations.

Jeremy Olthof declared elected as 1<sup>st</sup> Vice Chair.

Ron Greidanus Nominated Maggie Lamothe Boudreau for the position of 2<sup>nd</sup> Vice Chair

Maggie Lamothe Boudreau accepted the nomination.

There were no other nominations.

Maggie Lamothe Boudreau declared elected as 2<sup>nd</sup> Vice Chair.

Jeremy Olthof nominated Rodney Reid for the position of 3<sup>rd</sup> Vice Chair.

Rodney Reid accepted the nomination.

There were no other nominations.

Rodney Reid declared elected as 3<sup>rd</sup> Vice Chair.

5. Signing Authority

Moved by Stan Reist

Seconded by Maggie Lamothe Boudreau

That Chris Lockhart and Curtis Meidema be removed as signing authorities for the Canadian Honey Council RBC operating account.

Carried

Moved by Ron Greidanus

Seconded by John Van Alten

That Rodney Reid and Jeremy Olthof be added to the signing authority for the Canadian Honey Council RBC operating account.

Carried

6. Committees and Committee appointments

Labour – Jake Berg Chair

Stock Replacement – Ron Greidanus Chair

Honey/Food Safety – John Van Alten Chair

Pollination/Interprovincial movement – Maggie Lamothe Boudreau Chair

Hive Health – Osee Podolsky Chair

Tech Transfer Team Liaison – Rodney Reid and Jeremy Olthof

Organics committee discontinued.

7. Other Business

The issue of Board Training arose. Rod to explore the possibility of in person or zoom training.

The Board discussed the hosting of a national meeting in conjunction with CAPA. Rod will work on the development of a meeting and report to the Board.

8. Adjournment

Moved by Rodney Reid to adjourn.