

**Convocation of Members  
to the Food Secure Canada Annual General Meeting  
19 October 2012**

Dear FSC members,

Please find attached the agenda and [links](#) to documents that pertain to our General Assembly that will be held on Sunday, November 4<sup>th</sup>, 2012, at 12:30 pm in Edmonton. We do hope you will not leave the Assembly prior to this critical meeting, where we shall hear not only about our past year, but make crucial decisions about our future.

**Agenda for FSC AGM**

Sunday, 4 November 2012

12:30 pm, North Lobby

Lunch provided

- a. Adoption of the Agenda
- b. Adoption of Minutes AGM 2011
- c. Oral Report from the Chair – year in review
- d. Oral Report from the ED – year in review
- e. Adoption of Financial Statements for 2009, 2010, 2011
- f. Appointment of auditor for 2012
- g. Election of New Steering Committee
- h. Bylaws: short term amendments for current bylaws  
- resolutions to be passed
- i. Bylaws: report from governance sub-committee on rewrite of bylaws for 2013
- j. Adjournment of the Business Meeting

General discussion on the Future of FSC

All background documents related to the Annual General Meeting can be reviewed at [foodsecurecanada.org/AGM2012](http://foodsecurecanada.org/AGM2012). If you have any comments concerning these documents and are unable to attend the AGM in person, please send to [communications@foodsecurecanada.org](mailto:communications@foodsecurecanada.org) with AGM in the subject line.