

**Items E and F: Finances**

[Financial statements for 2009, 2010 and 2011](#) have been adopted by our Steering Committee and are submitted to the membership for ratification.

Proposed resolution:

That the Audited Financial Statements of Food Secure Canada, for the years ending August 31, 2009, August 31, 2010 and August 31, 2011 audited by Simon Hall Chartered Accountant, suite 2305-11 Evergreen Place, Winnipeg, Manitoba R3L 2T9, be accepted by the membership of Food Secure Canada.

A resolution proposing an auditor for our books for 2012 is proposed by the Treasurer.

Proposed resolution:

That the membership of Food Secure Canada appoint the firm of Dagenais, Lapierre, Simard et Associé, SENCRL as auditors for the 2012 fiscal year.