

Le Frigo Vert - Annual General Meeting (AGM)

November 4 2025

Meeting Minutes

Minute-keeper: OP and HC

Attendance: number of attendees: #

- Call to order

Meeting is called to order at 3:15

- Nomination of Chairperson
 - MP introduces herself as facilitator, nominates self as the Chairperson
 - Seconded: TL
- Review of constitution
- Introduction of collective members
- Reminder to register for board
- CEO and Minute-taker Nominations
 - JD nominated as CEO
 - Seconded: G
 - OP and HC as Minute-taker
 - Seconded: SM
- Adoption of Agenda
 - Vote to Adopt agenda WAS approved
 - Seconded: UT
- Annual General Report - presented by MP

Annual Report Notes:

- Intro - Welcome
- Community Space
 - Increased demand and were able to make over 10,000 \$ in space use donations, allowing grassroots organizations, groups with low budgets, etc. being able to use the space for free or for low cost and in exchange for volunteering.
- PWYC - Health & wellness supplies
 - Expanded services and has made more in donations than what we spent on PWYC and partnered with other groups to grow and provide food and herbs.
- Cafe
 - Cafe did well. We continued to sustain local small businesses and have busy cafe days all the time.
- Grocery/bulk
 - We majorly reduced our stock but we found it wasn't the best way to serve students as they wanted ready made food.
- Outreach / Workshops / Events
 - Outreach has been growing steadily with relationship building and a major success of securing interim support from the CSU for a new space until the student building is ready, and the creating of a committee with the CSU and other Fee-Levy groups who are stakeholders in the new building. We are moving at the end of February and will be in touch about that.

- Financial Updates 2024/2025
 - All fee levy groups this year we scared about a really significant drop in enrollment but it was not anywhere near as bad as expected. Our fees grew due to the fee levy increase but graduate level fees fell by a third. Opt outs are getting worse due to being online and financial difficulties effect that too. We kept margins low with low waste and low markup to keep things as affordable as possible. We were cautious with expenses due to the move and unknown factors of not knowing the amounts we would be effected by the tuition hikes tied to the fee levy.
- Conclusion: Ambitious in 2025-2026!
 - Things are going really well within the collective and we are working really well together. Through the unsure times we have worked a lot on visioning and working to adapt and change working towards our new space and financial pricarity.

Thank you to everyone who books our space and hosts their events with us, the Board of Directors, the volunteers, CUCCR for supplies and support, Sex and Self, Co-op Cultivation, all the staff, ASFA and FASA and all the students who support us, The Concordia Student Union and the SSEALC Fund, and everyone who comes into the space.

Financial Updates

Q&A

- What changed the donations at the jar? Changing the causes to outside groups or to us and it also increased with the tap donate option at the cash register.
- How to host community events? Anyone can but they need to do the organizing and hosting work. We provide the space but don't have the capacity to co-organize any events beyond the events that we already do.

Board Report

- The board has been going great and helped with a lot of important but not super glamorous things this year = they helped with things like hiring and getting equipment for our space booking program sound equipment, the tap to donate station, and kitchen equipment for events. The Board supported us with networking, promotion, and advocacy. The new board this year will be big as we are changing locations.
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Board Nominations

- Candidate speeches
- Announcement of Board Election Results
- Upcoming year's elected board members: LR, HA, PT, TL, NS, NS, LM, JD

All names were announced, new board members were asked to give their infos and upcoming board meeting was announced.

Closing of Meeting

- Thanks and shoutouts to the team
- vote to adjourn proposed by MP
 - seconded by JD
- Meeting adjourned at 5:57