

**Friends of the Central Experimental Farm  
Amis de la Ferme expérimentale centrale**

**Minutes of a Virtual Meeting of the Board of Directors  
December 20, 2023, at 10:30 a.m.**

**PRESENT:** Eric Jones, Christina Fiedorowicz, Shirley Ewen, Dianne Caldbick, Linda McLaren, Donna Pape, Janice Tayles, Mark Vigder, Elizabeth Atkinson

**ABSENT:** Heather Webster, Dell Durnin

**Guest:** Candice Benson

**AGENDA:**

- **MOVED by Shirley and SECONDED by Elizabeth THAT the agenda be adopted as revised. CARRIED.**

**MINUTES:**

- **MOVED by Donna and SECONDED by Christina THAT the minutes of the Oct., 2023 meeting be approved. CARRIED.**

**PRESIDENT'S REPORT: Eric**

- Good news is that we have received a grant of \$36,000 towards the Tree Book.
- The FCEF trademark was approved.
- Suggestions for a speaker for the AGM are requested.

**TREASURER'S REPORT:**

- The draft 2024 budget was discussed with a few changes suggested. It is understood that there may be changes to the budget as the year progresses and the events are finalized.
- **MOVED by Linda and SECONDED by Dianne THAT the 2024 budget be approved with the understanding that some revisions may be necessary. CARRIED.**

**NEW BOARD MEMBER:**

- **Moved by Eric and seconded by Shirley that Candice Benson be invited to join the FCEF BOARD. CARRIED.**

**CelebriTree PROJECT**

- The proposed web page for the CelebriTree donors was approved.

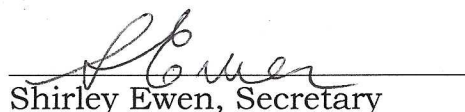
**NEXT MEETING**

- The next meeting for Strategic Planning will be on January 9, 10:30 a.m.
- The next FCEF Board meeting will be held January 17, 2024, 10:30 a.m.

The meeting was adjourned at 11:10 a.m.



Eric Jones, President



Shirley Ewen, Secretary