

September 23, 2015.

**Attendance:**

Jo  
Andrew  
Reed  
Mark  
Ken  
Michael

**Agenda:**

N.A.

**Running:**

1. **Start 6:49pm**
2. Existence & Structure
  - a. Constitution
  - b. Policy
  - c. Purpose of Fairtrade Edmonton (This Committee)
    - i. Joe:
      1. Why would we continue to put resources into applying?
      2. Need to have representation of required fields.
      3. Ten Thousand Villages supports committee in full, not looking to spilt resources.
      4. Recruitment for support.
    - ii. Andrew:
      1. Not in favor of reapplication
    - iii. Michael:
      1. Purchasing power & education
    - iv. Mark:
      1. To build into something larger
    - v. Elauna
      - 1.
  - d. Fairtrade Application
    - i. Elauna: Did not meet standards, still certified
    - ii. Mark
3. Registered Charity Fairtrade Group
  - a. Should we copy the same set up as Vancouver
  - b. Mark
    - i. Become a charitable organization
    - ii. Paying people to do the work
  - c. Andrew
    - i. Budgeting in time

- ii. Someone who would be a official liaison
  - d. Jo
    - i. Drastically different from what Villages thought to hear
- 4. Progress
  - a. Andrew
    - i. Planning & Goals
  - b. Elauna
  - c. Mark
    - i. Clarify Goals – Fairtrade expansion
    - ii. Fortifying position – political structure, entrench,
    - iii. Data continued – starting point
- 5. New Goals
  - a. Mark
    - i. Growing as a society – metric goals
    - ii. Steering Committee needs to keep building those goals
- 6. Connection with Fairtrade Towns / Canada / International
  - a. Jo
    - i. No connection to other towns
  - b. Mark
    - i. Have we noticed a large scale decline
  - c. Michael
    - i. Do we support other innovative?
- 7. Ten Thousand Villages would like to see?
  - a. Direction
- 8. Non Profit Vs Charity
  - a. Andrew
    - i. Would be interested in Non-Profit
  - b. Mark
    - i. Good goal
    - ii. Voice in community determining where resources go
    - iii. Go with charity
  - c. Michaels
- 9. Standardized Goals

**10.Meeting Adjourned 8:04pm**

**Minutes: 6:39pm – 8:04pm (85min)**

**Action Items (Agenda Oct. 28):**

1. Research (Mark has comparisons Oct. 21<sup>st</sup>)
  - a. Social Enterprise
  - b. Charity
  - c. Non-Profit
  - d. Other
2. Goals (Oct. 28<sup>th</sup>)
  - a. Every member comes with goals
3. Michael to send documents

a. Draft constitution and amendments