



# Horticulture Centre of the Pacific

## NOTICE

**The Annual General Meeting of the Horticulture Centre of the Pacific  
Will be held in the Couvelier Pavilion on:**

**Sunday May 28, 2017 at 2:00 PM**

This meeting of the Members of the HCP has been called in accordance with the Bylaws of the Society to consider the business and motions as contained in the Agenda.

### **Agenda**

1. Opening & Welcome
2. Confirmation of Quorum
3. Acceptance of the Minutes of the 2016 AGM
4. Highlights & Achievements of 2016
5. Presentation of 2016 Financial Statements
6. Appointment of the Auditors for 2017
7. Notices of Motion (If Any)
8. Election of Directors
9. Recognition of Retiring Directors
10. Closing



## **ELECTION OF DIRECTORS**

Continuing for the 3<sup>rd</sup> Year of a 2<sup>nd</sup> 3 Year Term

Ed Chwyl

Continuing for the 3<sup>rd</sup> Year of a 1<sup>st</sup> 3 Year Term

Ian Duncan  
Rob De Gros

Stephanie Holmes

Continuing for the 2<sup>nd</sup> Year of a 2<sup>nd</sup> 3 Year Term

Larry Phillips

Continuing for the 2<sup>nd</sup> Year of a 1<sup>st</sup> 3 Year Term

Rhordon Wikkramatileke

Jim Haskins

**Being Presented for Election  
to the 1<sup>st</sup> Year of a 1<sup>st</sup> 3 Year Term**

**Jane Burns**

**Karen Kesteloo**

Retiring from the Board

Gordon Gunn