



## **Horticulture Centre of the Pacific Society (HCP)**

### **NOTICE**

### **AND INFORMATION ON THE ANNUAL GENERAL MEETING (AGM)**

The Board of Directors has recently undertaken a review and revision of HCP's Constitution and Bylaws. Included with this notice is a covering letter explaining the reasons for the Constitution and Bylaw revisions, and a copy of the draft, revised Constitution and Bylaws for your review. At the AGM the Board will be seeking Society Member approval, by Special Resolution, for the revised Constitution and Bylaws. The Special Resolution wording will be included on the AGM Agenda.

In accordance with the *Societies Act of British Columbia (the "Act")* and the Bylaws, the Annual General Meeting will be held on **24 June, 2022, at 6pm in the Couvelier Pavilion**, to include:

1. Approve the Minutes of the 2021 AGM
2. Receive the Auditor's Report and the Financial Statements for fiscal 2021
3. Elect Members to the Board of Directors for 2022/2023
4. Appoint an Auditor and,
5. To consider, and if thought fit, to pass the following motion as a Special Resolution, which requires the approval of not less than two thirds of the votes of those Members of the Society who are entitled to do so and who vote either in advance or in person at the AGM.

**PROPOSED MOTION:** Be it resolved, as a Special Resolution of the Society, that the Constitution and the Bylaws of the Horticulture Centre of the Pacific Society dated for reference September 2018, be repealed and replaced with the Constitution and Bylaws as attached, dated for reference May 03, 2022.

Shortly, HCP will call for nominations for Board of Director positions and any Notices of Motions that Society Members may wish to make in accordance with the Society's Bylaws.

The AGM Agenda, final Board nominations and Motions will be available 14 days before the AGM. Advance voting instructions will also be included in the AGM information package.

By Order of the Board of Directors,  
Ed Chwyl,  
Board Chair.