



Horticulture Centre of the Pacific

Annual General Meeting Agenda

Date: June 22, 2023, 5:30 pm

Location: Couvelier Pavilion

1. Welcome and Call to Order
2. Confirmation of Quorum
3. Confirmation of Notice Compliance to Members and Receipt of Advance Voting Ballots
4. Approval of the Agenda
MOTION 1: It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed.
5. Approval of [minutes of AGM 2022](#)
MOTION 2: It is moved that the Minutes of the Previous AGM That the Members of the Horticulture Centre of the Pacific Society approve the Minutes of the June 24, 2022, Annual General Meeting as distributed.
6. Current Business/Priority Items
 - 6.1. Audited Financial Statements
MOTION 3: The 2022 [Audit Report](#) and [Audited Financial Statements](#)
It is moved that the Members of the Horticulture Centre of the Pacific Society receive the 2022 Audited Financial Statements as presented.
 - 6.2 Revised ByLaws - [2023 Bylaws Proposed](#); [Summary of Changes](#); [2022 Bylaws Approved](#)
MOTION 4: A Special Resolution of the Society
It is moved that the Constitution and the Bylaws of the Horticulture Centre of the Pacific Society dated for reference May 3, 2022, be repealed and replaced with the Constitution and Bylaws as distributed, dated for reference June 1, 2023.
 - 6.3 Appointment of Auditor
MOTION 5: Appointment of the Auditor
It is moved that the Members of the Horticulture Centre of the Pacific Society approve the appointment of Dusanj & Wirk as Auditors for the fiscal year ending December 31, 2023.
7. Reports
 - 7.1. [Report from the Chair](#)
 - 7.2. [Report from the Treasurer](#)
 - 7.3. [Report from the General Manager](#)

8. [Election of Board Directors](#)

MOTION 6: It is moved that the Members of the Horticulture Centre of the Pacific Society elect the following Directors for a term of 2 Years.

Renewing Directors

Jacalyn Weech
Beverly Suzuki

New Directors

Karen White
Larry Phillips

9. [Award of Lifetime Membership](#)

Motion 7: It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Lifetime Membership in the Society for William (Bill) McMillan.

10. Adjournment of the AGM

MOTION 8: It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific is hereby adjourned.

Presentations

Land Use History - Marian McCoy (HCP Board of Directors)

Did you know that HCP's gardens cover less than 12% of all the lands HCP manages? Or that beavers played a key role in HCP's original Land Use Plan? Or that endangered species occur here? Learn more about HCP's lands, its settler land use history, and how these have changed over the last 35 years.

Native Plants and Climate Resiliency - Kristen Miskelly, Satinflower Nursery

Native plants support local biodiversity, including the wildlife that depend on native flora and help strengthen climate change resiliency. Join biologist Kristen Miskelly from Satinflower Nurseries, to learn about native plants that can be used across a variety of projects like home gardens, meadowmaking, and hedgerows and hear more about the many benefits native plants have.

Speaker Kristen Miskelly operates Satinflower Nurseries: Native Plants, Seeds & Consulting in Victoria. The nursery inspires and empowers people to connect with nature through native plants. Kristen is a biologist who is passionate about native plants, ecology, ecosystem restoration, and growing native plants. Her work is focused on Garry Oak ecosystems. Kristen provides ecological consultation to various agencies and groups and teaches courses and workshops on native plants, propagation, and local ecology regularly. Kristen is a

sessional lecturer at the University of Victoria in Biology and the School of Environmental Studies