



Annual General Meeting – June 22, 2023  
Advance Voting Ballot

Member Name  
Membership Number

Submit completed form to [secretary@hcp.ca](mailto:secretary@hcp.ca) before midnight on  
June 20, 2023 (or leave completed form at HCP Office before 4 pm)

MOTION 1: It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed. Yes No

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. Yes No

MOTION 3: The 2022 Audited Financial Statements and Audit Report

It is moved that the Members of the Horticulture Centre of the Pacific Society receive the 2022 Audited Financial Statements as presented. Yes No

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the Constitution and the Bylaws of the Horticulture Centre of the Pacific Society dated for reference May 3, 2022, be repealed and replaced with the Constitution and Bylaws as distributed, dated for reference June 1, 2023. Yes No

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. Yes No

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 Yes No  
Beverly Suzuki Yes No

**New Directors**

Karen White Yes No  
Larry Phillips Yes No

MOTION 7: It is moved that the Members of the Horticulture Centre of the Pacific Society approves Lifetime Membership in the Society for William (Bill) McMillan. Yes No