



# Horticulture Centre of the Pacific

## **2023 Annual General Meeting (AGM) Minutes**

**DATE: June 22, 2023. TIME: 5.30p.m.**

**Held in the Couvelier Pavilion at HCP**

### **Documents and information distributed in advance or included in the AGM Information**

**Package:** (1) The AGM Agenda (2) Advance Voting Form and Voting Instructions (3) Minutes of the 2022 Annual General Meeting (4) 2022 Audited Financial Statements(5) Auditor's Report (6) 2023 Bylaws Proposed (7) Summary of Changes (8) 2022 Bylaws Approved (9) Report from the Chair (10) Report from the Treasurer (11) Report from the General Manager (12) Election of Board of Directors (13) Award of Lifetime Membership.

### **Attendance and Advance Voting:**

Twenty (20) HCP Society Members in good standing pre-registered to attend the AGM.

Twenty-three (23) Members in good standing participated in the AGM on the day. Nine (9)

HCP Society Members submitted Advance Votes on the AGM Agenda Motions. **Total eligible**

**Voters: thirty-two (32)**

### **1. Call to Order & Welcome:**

The Board Chair, Stephen Kleinschmidt, welcomed all present and called the meeting to order at 5.34pm.

### **2. Confirmation of Voting Quorum.**

The Chair asked the Secretary to confirm that a quorum was present in order to conduct the meeting's official business. This was confirmed.

### **3. Confirmation of Notice Compliance to Members and Receipt of Advance Voting.**

Confirmed.

### **4. Approval of the AGM Agenda**

## **MOTION 1: The Agenda**

*It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed. (Judy Harrison), Carried unanimously.*

## **5. MOTION 2: The Minutes of the Previous AGM**

*It is moved That the Members of the Horticulture Centre of the Pacific Society approve the Minutes of the June 24, 2022 Annual General Meeting as distributed. (Ed Chwyl), Carried unanimously.*

## **6. Current Business/Priority Items**

### **6.1 Audited Financial Statements**

## **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. (Jacalyn Weech), Carried unanimously.*

### **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. (Annette Wall), Carried unanimously.*

### **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. (Jacalyn Weech), Carried unanimously.*

## **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: Election of Board Directors**

*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*

*(Beverly Suzuki), Carried unanimously.*

**9. Award of Lifetime Membership**

**MOTION 7: Award of Lifetime Membership**

*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. (Marian McCoy), Carried unanimously.*

**10. Adjournment of the AGM**

**MOTION 8: Adjournment of the AGM**

*It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific is hereby adjourned. (Brian White), Carried unanimously.*

Chair declared the meeting closed at 5.43pm.

**End AGM.**