



Horticulture Centre of the Pacific Society

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NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors has called an ANNUAL GENERAL MEETING of the members on Thursday May 30, 2024 at 5:30 PM in the Couvelier Pavilion at the HCP.

The purpose of this meeting is to consider only the specific items of business and motions outlined in the Agenda.

AGENDA

1. Territorial acknowledgement, welcome, and Call to Order
2. Confirmation of Voting 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 2023 AGM
MOTION 2: It is moved That the Members of the Horticulture Centre of the Pacific Society approve the minutes of the Annual General Meeting of 31 May 2023 as distributed.
6. Approval of the 2023 Audited Financial Statements and Audit Report
MOTION 3: It is moved that the Members of the Horticulture Centre of the Pacific Society receive the Audited Financial Statements as presented.
7. Appointment of Auditors
MOTION 4: 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, 2024.
8. Reports

8.1 Report from co-Chairs, incorporating reports from the Director of Operations and College Director

8.2 Report from the Treasurer (will be uploaded before AGM)

9. Election of the Board of Directors

Brief biographies of the new nominees to the Board are available [here](#).

MOTION 5: It is moved that the Members of the Horticulture Centre of the Pacific Society elect the following Directors for a term of 2 years:

New Directors

- Britta Wagner
- Bryan Bonell
- Gary Mitchell
- Janet Foord
- Joshua Craig
- Rani Weidermann

10. Adjournment of the AGM

MOTION 6: It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific Society is hereby adjourned.