



HORTICULTURE CENTRE OF THE PACIFIC SOCIETY ADVANCE VOTING BALLOT Annual General Meeting – May 30, 2024
Member name:
Membership number:
Submit completed form to secretary@hcp.ca BEFORE midnight May 28, 2024

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| <p>MOTION 1: It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed.</p> | <p>YES NO</p> |
| <p>MOTION 2: It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Minutes of the June 22, 2023 Annual General Meeting as distributed.</p> | <p>YES NO</p> |
| <p>MOTION 3: It is moved that the Members of the Horticulture Centre of the Pacific Society receive the Audited Financial Statements as presented.</p> | <p>YES NO</p> |
| <p>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.</p> | <p>YES NO</p> |
| <p>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:</p> <ul style="list-style-type: none"> ● Britta Wagner ● Bryan Bonell ● Janet Foord ● Joshua Craig ● Gary Mitchell ● Rani Weidemann | <p>YES NO</p> |
| <p>MOTION 6: It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific Society is hereby adjourned.</p> | <p>YES NO</p> |