



## **Horticulture Centre of the Pacific Society**

### **2024 Annual General Meeting DRAFT Minutes**

**May 30, 2024 5:30 PM**  
**Couvelier Pavilion at HCP**

**1. *Call to Order and Welcome***

The Board Chair, Ed Chwyl, welcomed all present and called the meeting to order at 5:35 pm.

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

The Chair confirmed that a quorum was present.

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

The Chair confirmed.

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

**MOTION 1: AGENDA**

*It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed (made by Gayle Fidjik). Carried.*

**5. *Approval of the Minutes***

**MOTION 2: MINUTES OF THE PREVIOUS AGM**

*It is moved that the Members of the Horticulture Centre of the Pacific approve the Minutes of the June 22, 2023 Annual General Meeting as distributed (made by Ed Chwyl). Carried.*

**6. *Audited Financial Statements***

**MOTION 3: 2023 AUDITED FINANCIAL STATEMENTS & AUDIT REPORT**

*It is moved that the Members of the Horticulture Centre of the Pacific Society receive the 2023 Audited Financial Statements as presented (made by Bryan Bonell). Carried.*

**7. *Appointment of Auditor***

**MOTION 4: AUDITOR APPOINTMENT**

*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 (made by Judy Harrison). Carried.*

**8. *Reports from the Chair and a member in lieu of the Treasure were delivered.***

**9. *Election of the Board of Directors***

MOTION 5: ELECTION OF THE BOARD

*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: Bryan Bonell, Gary Mitchell, Janet Foord, Joshua Craig, Rani Wiedemann & Britta Wagner.*

*Made by Megan Stacey. Carried.*

*10. Adjournment*

MOTION 8: ADJOURNMENT

*It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific is hereby adjourned. Made by Kerry Seifried. Carried.*

*Chair declared the meeting closed at 6:10 PM.*