



# Horticulture Centre of the Pacific Society 2025 Annual General Meeting

June 11, 2025

Member name:

Membership number:

**Submit completed form to [secretary@hcp.ca](mailto:secretary@hcp.ca) BEFORE midnight  
Sunday June 8, 2025**

**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 Members of the Horticulture Centre of the Pacific Society approve the Minutes of the 2024 Annual General Meeting as distributed. **YES NO**

**MOTION 3:** It is moved that the Members of the Horticulture Centre of the Pacific Society receive the Audited Financial Statements as presented. **YES NO**

**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, 2025. **YES NO**

**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: **YES NO**

- Evan Gibson
- Marian McCoy (standing for Vice Chair)

**MOTION 6:** It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific Society is hereby adjourned. **YES NO**