



Horticulture Centre of the Pacific

NOTICE

The Annual General Meeting of the Horticulture Centre of the Pacific is scheduled to be held electronically as a “Virtual Meeting” via ZOOM on:

Saturday June 19th, 2021 at 11:00 AM

This is a Call to all HCP Society Members for Nominations and Motions for the AGM

In order to meet the requirements for providing “Notice to the Members”, all nominations for positions on the Board of Directors and any Motions to be considered by the Members at the Annual General Meeting must be delivered to the HCP Secretary on or before Midnight on May 29, 2021.

Persons considering being nominated for a position on the Board of Directors should review “Part 7 – Directors” of the Bylaws of the HCP as well as “Part 5 – Management” of the BC Societies Act (2015) to ensure that they understand the qualifications required to become a Director as well as the fiduciary duties and responsibilities of being a Director. A signed “Consent to Stand for Election” will be required from all nominees

Motions submitted for the consideration of the Members should identify both the mover and the seconder and should be accompanied by all supporting documentation so that the Members can make an informed decision at the AGM.

Nominations and Motions are to be submitted to the HCP Secretary by Midnight on May 29, 2021 at: secretary@hcp.ca