

### **AGM minutes- Process note**

Minutes - AGM or General meeting minutes are not posted until the membership approved them. Therefore, the AGM minutes for the present year are not posted until approved at the next years AGM.

## **PENINSULA GARDEN CLUB**

### **ANNUAL GENERAL MEETING**

**November 14, 2022**

#### **1. Call to Order**

The 2022 Annual General Meeting was called to order by Jane Stollery, president of the Peninsula Garden Club, at 7:07 p.m. Jane welcomed all members. Members were checked in by the Greeters to ensure all were paid in full and able to vote. There were no guests. The club met their quorum of 25 members. A total of 49 members were in attendance for the meeting.

#### **2. Adoption of 2022 AGM Agenda**

A call for additions to the agenda was made by Jane Stollery. As no additions were forthcoming, a motion to adopt the 2022 AGM Agenda was forwarded by Jane Stollery and seconded by Lindsay Down. Motion carried unanimously.

#### **3 Adoption of 2020 AGM Minutes**

The minutes from the 2020 AGM were emailed to members three weeks in advance of the meeting. As there were no changes to the 2020 AGM Minutes suggested by the membership, a motion to adopt the minutes from the November 8, 2020 AGM was forwarded by Susan McRae and seconded by Jane Stollery. Motion carried unanimously.

#### **4. Treasurer's Report**

The financial report was included in the 2021 Annual Report which was emailed to members prior to the AGM. This financial report included the following:

- Statement of Income and Expenses for the Year Ended September 30, 2022
- Statement of Financial Position as at September 30, 2022
- Notes to Financial Statements as at September 30, 2022
- Review of Financial Information – Pat Currie CPA, CA (Retired)

There were no questions for the Treasurer.

5. Annual Report - Highlights from the Coordinators

The Annual Report also contained highlights from the committee coordinators and support members of the many jobs often completed behind the scene that ensures our club runs smoothly. We are greatly appreciative of the work these members do.

6. Election of Officers

In her position of Past President, Lindsay Down presided over the election of PGC Executive members for 2022. Nominations from the floor were requested three times. No other nominations for these positions were received from the floor.

**Election of Officers - The slate of nominees is as follows:**

President:

Vice-President: Janet Cram and Dannie Carsen to share this position

Secretary:

Treasurer: Sandra Chisholm

Directors: Bernice Betts

Diane Cross

Joyce Rodd

Sandi De Luca

Past-President: Jane Stollery

The slate of nominees for the Executive positions was sent to members prior to the meeting and requests for members to contact Lindsay Down if they were willing to step forward to fill the vacant positions. No names were forth coming. The slate was voted upon by the membership and carried unanimously.

A motion to accept the slate of nominees as presented by Lindsay Down and voted on by the membership was forwarded by Lindsay Down and seconded by Joyce Rodd.

The motion passed unanimously.

Lindsay Down declared that the slate of members as read was nominated.

**Summary:** We were unable to find members to take over the positions of President, Secretary and one Director. We will continue to encourage members to step forward to take on these positions.

7. Next Annual General Meeting: November 13, 2023

8. Adjournment

A motion to adjourn the 2022 AGM Meeting was forwarded by Jane Stollery and seconded by Susan McRae. The meeting was adjourned at 7:17 p.m.