

THE HORTICULTURAL SOCIETIES OF PARKDALE & TORONTO 35rd ANNUAL GENERAL MEETING 2022 Bonar Parkdale Presbyterian Church & via Zoom NOVEMBER 28, 2022, 7:00PM AGENDA



- 1. Call to order of the 2022 AGM, <u>Ron Charlemagne, President</u> Welcomes and introductions, Announcements, HOW TO VOTE
- 2. Report on quorum (20 members minimum)
- 3. Additions to /Approval of the agenda
- 4. Approval of the Minutes of the 2021 AGM held November 29, 2021
- 5. **Report of the President**, <u>Ron Charlemagne</u> Acceptance of the President's report

6. Report of the Treasurer, Emieke Geldof

Acceptance of the Treasurer's report Appointment of financial reviewers for fiscal year **Sep 30, 2023** (Ingrid Whittaker and Patty McKnight)

7. Vote on the increase of membership fees to \$25 individual, \$35 Family

8. Hand-over virtual gavel to <u>Barb O'Malley</u>, OHA District 15 District Director

9. Elections to the 2023 - 2024 Board of Directors

New nominations: Misbah Mukri-Tasci

<u>Re-standing at the 2022 AGM for another 2-year term:</u> Annelies Groen, Ron Charlemagne <u>Completing 2nd year of term:</u> Emieke Geldof, Clement Kent, Barbara Japp, Helen Vorster, Judy Whalen, Sarah Michelle Rafols

Call for further nominations

10. Installation: Acceptance of the slate by the Membership

11. Return of Virtual Gavel and Adjournment of the 2022 AGM

12. Introduction of the Speaker Mari Lise Stonehouse