

THE HORTICULTURAL SOCIETIES OF PARKDALE & TORONTO 36th ANNUAL GENERAL MEETING 2023 Bonar Parkdale Presbyterian Church & via Zoom NOVEMBER 27, 2023, 7:00PM AGENDA



- 1. Call to order of the 2023 AGM, <u>Ron Charlemagne</u>, <u>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 2022 AGM held November 28, 2022
- 5. **Report of the President**, **Ron Charlemagne**Acceptance of the President's report
- 6. **Report of the Treasurer**, **Emieke Geldof**Acceptance of the Treasurer's report
- 7. Appointment of financial reviewers for next fiscal year **Sep 30, 2024** (Mary Mosser and Anne Wong)
- 8. Hand-over virtual gavel to Roberta Jennings, OHA District 15 Assistant Director.

Elections to the 2023 - 2024 Board of Directors

New nominations: None

Re-standing at the 2023 AGM for another 2-year term: Emieke Geldof, Clement Kent, Barbara Japp, Helen Vorster, Judy Whalen Completing 2nd year of term: Annelies Groen, Ron Charlemagne, Misbah Mukri-Tasci

Call for further nominations

- 9. Installation: Acceptance of the slate by the Membership
- 10. Return of Virtual Gavel and Adjournment of the 2023 AGM

Introduction of the Speaker: Ellen Schwartzel – Adding Nature to Toronto's Urban Fabric