



**THE HORTICULTURAL SOCIETIES
OF PARKDALE & TORONTO
34rd ANNUAL GENERAL MEETING 2021
VIA ZOOM
NOVEMBER 29, 2021, 7:00PM
AGENDA**



1. **Call to order** of the 2021 AGM, **Ron Charlemagne, President**
Welcomes and introductions
Announcements
2. Report on **quorum** (20 members minimum)
3. **Additions to /Approval** of the agenda
4. **Approval** of the Minutes of the 2020 AGM held November 30, 2020
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
Appointment of financial reviewers for fiscal year **Sep 30, 2022**
(Ingrid Whittaker and Patty McKnight)
7. Vote on the amendment to the Constitution (allowing business by Zoom)
8. **Hand-over virtual gavel to Eleonora Schmied, OHA District 15
Assistant District Director**
9. **Elections** to the **2021 - 2022** Board of Directors
New nominations: Sarah Michelle Rafols
Re-standing at the 2021 AGM for 2021/22: Emieke Geldof, Clement Kent,
Barbara Japp, Helen Vorster, Judy Whalen.
Completing 2nd year of term: Annelies Groen, Ron Charlemagne
Call for further nominations
10. **Installation**: Acceptance of the slate by the Membership
11. **Return of Virtual Gavel and Adjournment** of the 2021 AGM
12. **Introduction of the Speaker Mari Lise Stonehouse**