

## **AGM DECEMBER 4<sup>th</sup>, 2024 7 30 PM**

### **CARLETON PLACE & DISTRICT HORTICULTURAL SOCIETY**

**President Paul Pietsch** welcomed members to our Annual General Meeting.

There was a quorum of 41 members present. Debbie Guthro asked for motions to approve the Agenda: **Motion 1 Dianne Elliott, seconded by Carolyn Brendin.**  
**Motion to Accept, All in favour**

Debbie Guthro requested a motion to approve the Minutes of our previous AGM of December 6, 2023: **Motion by Sheila Gibson seconded by Doreen Harris**  
**Motion to Accept, All in favour**

**TREASURERS REPORT** – Linda Bartlett gave a summary of our financials. Debi McEwen and Carolyn Brendin completed the audit and all was good. Linda Bartlett asked for a Motion to approve the Audited Treasurer's Report.

**Motion 1 to approve the Financial Statement by Ann Harbord, seconded by Sandy Roberts. Motion to Accept, all in favour.**

**Motion 2 To accept Financial Reviewers for 2025 Debi McEwen and Carolyn Brendin by Dianne Elliott, seconded by Bri Logan. Motion to Accept, all in favour.**

**Motion 3 To approve the Rent of \$700.00 per year by Linda Bartlett, seconded by Carolyn Brendin. Motion to Accept, all in favour.**

### **Constitution and By-Laws**

**Motion to accept the Constitution and By-Laws as written by Rob Drapeau seconded by Rick Roberts. Motion to Accept, all in favour.**

**CHRISTMAS FLORAL DESIGN DEMONSTRATION** by Cindy Zorgel, the beautiful floral designs were presented as Door Prizes.

**MEMBERSHIP REPORT** – Total 111 members ( 51 New members)

**PRESIDENT'S REPORT** – The President's report is in the most recent Newsletter that was handed out to the attendees.

**OTHER REPORTS - A 3 minutes slide show was presented to the membership to portray the accomplishments for the year for the CPDHS.**

**D2 – OHA REPORT – D2 Director Cindy Zorkel** was introduced by Paul Pietsch.

Cindy thanked our society for the participation in the D2 Flower show. The Tea Room was well organized and well run. The participation in the flower show by our members was recognized. A photo will be presented to Linda Bartlett for her winning entry to the Best Design at the flower show.

Ruth Anderson and Ann Harbord are Co-Directors for the D2

**ELECTIONS** –Rick Roberts nominated Rob Drapeau to our Board of Directors as Director at Large. Rob accepted the nomination.

Cindy Zorkel asked for **other nominations** from the floor (1 time).

Valencia Logan nominated Barbara Fowler. Barbara accepted the nomination.

Cindy Zorkel asked for **other nominations** from the floor (2 more times). There were no further nominations.

**Cindy Zorkel presented the Board for 2025 –**

**Directors – Paul Pietsch, Linda Bartlett, Debbie Guthro, Dianne Elliot, Laura Cupper, Rick Roberts, Brianna Logan, Irene Tobis, Rob Drapeau and Barbara Fowler.**

D2 Representative Cindy Zorkel Installed the 2025 Board and asked the Society Members to **accept the Board of Directors to fulfill their duties.**

## **AWARDS**

President's Award – Anita Ruus, was presented by Paul Pietsch

Photo Competition – Rob Drapeau was awarded the trophy

Flower Show –

**Highest Points** – Cheryl Moore

**Flower Specimen Class** – Anita Ruus

**Edibles** – Barb Clark

**Floral Design** – Sheila Gibson

**Wendy Leblanc Silver Bowl** - Sheila Gibson

**Lifetime Awards** were presented to Paul Pietsch and Doreen Harris for their many years of continued service to the CPDHS.

**FOOD BANK DONATIONS** - Debbie Guthro thanked all who donated.

Motion to Adjourn by Valentia Logan and Seconded by Carolyn Bredin.

**First General meeting of the New Year will be in March 2025.**