

AGM DECEMBER 6th, 2023 7PM

CARLETON PLACE & DISTRICT HORTICULTURAL SOCIETY

President Paul Pietsch welcomed members to our Annual General Meeting.

There was a quorum of 28 members present. Linda Bartlett asked for motions to approve the Agenda: **Motion 1 Dianne Elliot – 2 – Carolyn Bredin**

Paul Pietsch requested a motion to approve the Minutes of our previous AGM of December 7, 2022: **Motion 1 – Dianne Elliott 2 – Heather Lebeau**

TREASURERS REPORT – Linda Bartlett gave a summary of our financials. Debi McEwen and Carolyn Bredin completed the audit and all was good. Linda asked for a Motion to approve the Audited Treasurer's Report. **Motion 1 Sheila Gibson 2 – Dianne Elliot.**

CHRISTMAS FLORAL DESIGN DEMONSTRATION by Leah Gibson was captivating, the floral designs were presented as Door Prizes.

MEMBERSHIP REPORT – 69 + 18 New members.

PRESIDENT'S REPORT – Victoria School Museum gardens volunteers are a good group. If you want to do something for the town and for us, join us. We have one of the better projects at the VSM. We have a good time even if it rains. The President's report is in the most recent Newsletter that was handed out to the attendees.

D2 – OHA REPORT – **D2 Director Anne Harbord** was introduced by Paul. Anne introduced her husband Roger who is the D2 Treasurer. Anne reported on the events, activities of D2 and OHA in 2023 while Roger reported on the successful methods of fundraising for the D2 OHA convention.

PRESENTATION - A certificate for the 35th Anniversary of Carleton Place and District Horticultural society was presented to Paul Pietsch.

ELECTIONS – Linda Bartlett nominated Irene Tobin to our Board of Directors as Director at Large. Irene accepted the nomination. **The motion was seconded by Carolyn Bredin.**

Dianne Elliott asked for **other nominations** from the floor (1 time).

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

Dianne Elliot presented the Board for 2023 –

President – Paul Pietsch Vice President/Treasurer – Linda Bartlett

Secretary – Debbie Guthro Directors –Doreen Harris, Dianne Elliot, Laura Cupper, Rick Roberts, Daniel Brumar, Brianna Logan and Irene Tobin

D2 Representative Anne Harbord Installed the 2023 Board and asked the Society Members to **accept the Board of Directors to fulfill their duties.**

AWARDS

President's Award – Rick Roberts, was presented by Paul Pietsch

Photo Competition – Brianna Logan was awarded the trophy

Flower Show – Highest Points – Sheila Gibson **Flower Specimen Class** – Anita Ruus **Edibles** – Sheila Gibson, Valencia Logan, Rick Roberts **Floral Design** – Janet Cain **Novice Design** – Brianna Logan

FOOD BANK DONATIONS - Linda Bartleet thanked all who donated and that CPDHS will be donating \$100.00 as well.

Motion to Adjourn by Linda Bartlett and Seconded by Valencia Logan.

First meeting of the New Year will be in March 2024.