

## **AGM DECEMBER 7<sup>th</sup>, 2022 7PM**

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

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

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

Debbie Guthro requested a motion to approve the Minutes of our previous AGM of December 1, 2021: **Motion 1 – Dianne Elliott 2 – Laura Cupper**

**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 Heather LeBeau 2 – Rick Roberts.**

**Actions and Decisions of the Executive for the past year.** **Motion to approve Motion 1 – Sandra Roberts 2 – Janet Cain**

**MEMBERSHIP REPORT** – 69 + 18 New members. Laura thanked all the volunteers for their work on several sub committees.

**PRESIDENT'S REPORT** – Paul asked members to contact him with names and numbers if they had suggestions for speakers for our monthly meetings. Paul mentioned the March meeting would have a special speaker in attendance. The President's report is in the most recent Newsletter that was handed out to the attendees.

**VISITORS** – Children from the Brownies Sparks entertained us by singing Rudolph

**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 2022 and events that will take place in 2023 including the D2 OHA convention in July 2023.

**ELECTIONS** – Rick Roberts nominated Daniel Brumar to our Board of Directors. Daniel accepted the nomination. **The motion was seconded by Linda Bartlett.**

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

Valencia Logan nominated Brianne Logan to our Board of Directors. Brianne accepted the nomination. **The motion was seconded by Linda Bartlett.**

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 and Brianne Logan**

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

Paul thanked our departing board member Wanda Leclerc for the many years of service on the board and hoped she would continue to volunteer going forward.

## **AWARDS**

President's Award – Janet Cain, was presented by Paul Pietsch

Photo Competition – Laura Cupper was awarded the trophy

Flower Show – **Highest Points** – Linda Bartlett **Flower Specimen Class** – Linda Bartlett **Edibles** – Sheila Gibson **Floral Design** – Linda Bartlett, Janet Cain, Heather Lebeau **Novice Design** – Valencia Logan

**CHRISTMAS FLORAL DESIGN DEMONSTRATION** by Cindy Zorgel was captivating, the floral designs were presented as Door Prizes and were won by Elsie, Heather, Sheila, Valencia, Sandra, Barbara, Anita, Audrey and Anne.

**Motion to Adjourn by Laura Cupper and Seconded by Sandy Roberts.**

**First meeting of the New Year will be in March 2023.**