



ANNUAL GENERAL MEETING
June 10, 2025
Lecture Theatre 7-150
Winter Garden, UNBC
7:00 PM
Agenda

Call to Order

1. Approval of the Agenda
2. Adopt minutes of the June 4, 2024 Annual General Meeting



2024 June 4 AGM
Minutes DRAFT.doc

3. Year End Financial Report
4. President's Report
5. Nomination Report
6. Adjournment
7. Presentation – Master Gardener Presentations

Door prizes

NOMINATION REPORT

Good evening Ladies and Gentlemen:

The David Douglas Botanical Garden Society Board consists of 15 Board of Director positions. Two of these positions are appointed by UNBC which leaves 13 elected positions. The General Membership at the Annual General Meeting fills these seats on the Board.

Directors are elected for a two-year term and may serve any number of consecutive terms.

The Executive is elected from among the Board membership at the first meeting of the new Board. There are also standing committees that require a Director as part of their membership.

There are X Directors who have 1 year left on their terms to serve on the Board as they were elected to two-year terms one year ago:

Ana Peasgood
Marie Gendron
Carolyn Rowland
Catriona McLennan

There is 1 Director who has served the first year of their first two-year term and will not fulfill their first term:

Tony Reimer

The following Directors were appointed by the Board in the past year and have agreed to let their name stand for election:

X

That leaves X positions vacant.

There are X Directors who have completed their first term and have agreed to let their name stand for re-election:

There are X Directors who have completed their second term and have agreed to let their name stand for re-election:

X

That leaves X positions open.

I will again name the nominees and will call for additional nominations three times:

The floor is open for nominations.

First call –

Second call -

Third call -

Nominations close.

Directors will either be elected by acclamation (if one or less nominations are made from the floor) or by secret ballot (if more than one nomination is made from the floor).

All in favor of holding by show of hands –

Motion – That X be elected

All in favor -

Congratulations – Ladies and Gentlemen, your Board of Directors for the next year:

X

and elected tonight:

X

And UNBC appointees:

David Claus

Dr. Sinead Earley

It is noted that the Board of Directors are empowered to fill vacancies between Annual General Meetings.

It is also noted that the Executive positions of President, Vice President, Treasurer and Secretary are elected at the first Board Meeting following this Annual General Meeting.

IF A VOTE IS REQUIRED:

If a vote is necessary to fill the Director's positions it must be by ballot unless the meeting unanimously decides that a show of hands is sufficient.

If a vote is held, appoint two trusted non-candidates to scrutinize and count the ballots and report the results to you for announcement.

After the vote, a motion to destroy the ballots should be called.

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ANNUAL GENERAL MEETING
June 4, 2024
Lecture Theatre 7-212
Winter Garden, UNBC
7:00 PM
Minutes

Call to Order 7:05 pm

1. Approval of the Agenda

1st – Catriona

2nd – Judy

Carried:

2. Adopt minutes of the June 13, 2023 Annual General Meeting

Motion: *that the minutes of the 2023 Annual General Meeting be adopted by the general members present at the 2024 Annual General Meeting of the David Douglas Botanical Garden Society*

1st – Marie

2nd – Esther

Carried:

Imbed

3. Treasurer's Report Motion: *that the 2023 financial statements of the DDBGS be adopted as presented.*

1st – Esther

2nd – Hugue

Carried:

Teresa outlined the scope of the Treasurer now that the duties have been split between this position and our contracted bookkeeping firm

Imbed signed copy

4. President's Report

imbed

5. Bylaw Amendment

imbed

Motion: *that the general membership approve and adopt the amendments as presented*

1st – Clarence

2nd – David P

Carried:

6. Nomination Report (Shelley Rennick)

7. Adjournment 8:00 pm

1st – Linda

2nd – David P

8. Presentation - Jos van Hage – What's New in Gardens?

Door prizes

Attendees # plus imbed

NOMINATION REPORT

Good evening Ladies and Gentlemen:

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Directors are elected for a two-year term and may serve any number of consecutive terms.

The Executive is elected from among the Board membership at the first meeting of the new Board. There are also standing committees that require a Director as part of their membership.

There are 4 Directors who have 1 year left on their terms to serve on the Board as they were elected to two-year terms one year ago:

Marie Gendron

Teresa Blow

Carolyn Rowland

Catriona McLennan

There is 1 Director who has served their first two-year term and will not stand for re-election:
Karen Kellett

There is 1 Director who has served the first year of their first two-year term and will not fulfill their first term:

Alexandra Lalande

There is 1 Director who has served an extended ten-year term and will not stand for re-election:

Linda Naess

The following Directors were appointed by the Board in the past year and have agreed to let their name stand for election:

Lee Stevens

Ana Peasgood

That leaves 7 positions vacant.

There are 0 Directors who have completed their first term and have agreed to let their name stand for re-election:

There are 2 Directors who have completed their second term and have agreed to let their name stand for re-election:

Esther Prosser

Judy Tompkins

That leaves 3 positions open.

I will again name the nominees and will call for additional nominations three times:

The floor is open for nominations.

First call – none

Second call - none

Third call - none

Nominations close.

Directors will either be elected by acclamation (if one or less nominations are made from the floor) or by secret ballot (if more than one nomination is made from the floor).

All in favor of holding by show of hands –
Carrie

Motion – That X be elected
All in favor -

Congratulations – Ladies and Gentlemen, your Board of Directors for the next year:

Marie Gendron
Teresa Blow
Carolyn Rowland
Catriona McLennan

and elected tonight:

Ana Peasgood
Lee Stevens
Judy Tompkins
Esther Prosser

And UNBC appointees:
Doug Thompson
David Claus

It is noted that the Board of Directors are empowered to fill vacancies between Annual General Meetings.

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