



ANNUAL GENERAL MEETING

June 2, 2026

7-150 Small Lecture Theatre Agora

Doors open 6:00 pm

Meeting 7:00 pm

Agenda

Call to Order

1. Approval of the Agenda
2. Adopt minutes of the June 10, 2025 Annual General Meeting
3. Year End Financial Report
4. President's Report
5. Nomination Report
6. Adjournment
7. Presentation - DDBGS Transition Plan

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:

X

There are X Directors who served the first year of their first two-year term and will not fulfill their first term:

X

There are X Directors who have served their first term and will not stand for re-election:

X

There are X Directors who have served their third term and will not stand for re-election:

X

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 has 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:

X

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).

Motion – That the following be elected:

X

All in favor by show of hands – carried/not carried

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 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 10, 2025

Lecture Theatre 7-150

Winter Garden, UNBC

7:00 pm

Minutes

Call to Order at 7:04 pm

1. Approval of the Agenda

Motion to approve the Agenda –

1st – Judy Tompkins

2nd – Esther Prosser

All in favor, motion carried

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



2024 June 4 AGM
Minutes DRAFT.doc:

Motion to adopt the minutes of the June 4th AGM –

1st – Carmen Herman

2nd – Carolyn Rowland

All in favor, motion carried

3. Year End Financial Reports

Motion to accept the Year End Financial Reports as presented –



David Douglas David Douglas
Botanical Garden SoBotanical - 2025 FS 5

1st – Teresa Blow

2nd – Carolyn McGhee

All in favor, motion carried

4. President's Report



2024 AGM
President's Report.p

5. Nomination Report

6. Adjournment: 7:45 pm

7. Presentation – Embracing the Future – Impact of our Master Gardeners in the Community

Door prizes

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
Catriona McLennan
Esther Prosser
Judy Tompkins

There are 2 Directors who served the first year of their first two-year term and will not fulfill their first term:

Tony Reimer
Jon Hansson

There is 1 Director who served 1.5 years of their second term and stepped off the Board:
Teresa Blow

There is 1 Director who has served their first term and will not stand for re-election:
Ana Peasgood

There is 1 Director who has served their third term and will not stand for re-election:
Carolyn Rowland

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

Claudia Barreira
Carmen Herman

That leaves 7 positions vacant.

There is 1 Director who has completed their first term and has agreed to let their name stand for re-election:

Lee Stevens

That leaves 6 positions open.

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

Claudia Barreira

Carmen Herman

Lee Stevens

The floor is open for nominations.

First call – Audrey Faber

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).

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

Catriona McLennan

Esther Prosser

Judy Tompkins

Marie Gendron

and elected tonight:

Claudia Barreira

Carmen Herman

Lee Stevens

Audrey Faber

And UNBC appointees:

David Claus

Dr. Sinead Earley

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