



Annual General Meeting Minutes

7:00pm, Tuesday February 23, 2016
North Shore Neighbourhood House
225 East 2nd Street
North Vancouver, BC CANADA

Board members in attendance: Emily Jubenvill, Marj Carroll, Corree Laule, Sylvia Cromack, Heidi Jakop, Judy Village, Susan Brennan

Total number of voting members present: 87

1. Welcome, call to order, quorum and opening remarks (Sylvia Cromack)

The meeting was called to order at 7:17 p.m.

Quorum for our membership was achieved.

2. Approval of Agenda (Susan Brennan)

MOTION: that the agenda be accepted as presented.

moved by Sheila Cano, seconded by Katherine Hemsworth

All in favour, motion **CARRIED**

3. Approval of 2015 Minutes (Susan Brennan)

MOTION: that the minutes of the 2015 AGM be approved / be accepted.

moved by Emily Jubenvill, seconded by Sharon Davis

All in favour, motion **CARRIED**

4. Review of annual report (Susan Brennan)

2015 was yet another wonderful growing season in many ways! Please see attached document for Annual Report. The society really values input from the membership. Please let the coordinators or northshorecommunitygardens@gmail.com know if you have any ideas, suggestions or know of possible funding opportunities to support community gardens on the North Shore.

MOTION: that the annual report be accepted as presented.

moved by Sylvia Cromack, seconded by Mary Ellen MacCallum

All in favour, motion **CARRIED**

NORTH SHORE COMMUNITY GARDEN SOCIETY

5. Treasurer's report and approval of the financial statements (Heidi Jakop on behalf of Sharon Davis)

See attached document for Treasurer's Report.

MOTION: that the Financial Statements for 2015 be accepted.
moved by Sharon Davis, seconded by Emily Jubenvill
All in favor, motion **CARRIED**

6. Board nominations and elections (Susan Brennan)

The following nominations were received for:

President (1 year term, up for 2 year term election in 2017): Susan Brennan

Vice President (2 year term): Judy Village

Treasurer (1 year term, up for 2 year term election in 2017): Mary Sharkey

Secretary (2 year term): Carley Fitzpatrick

EGP Director (2 year term): Emily Jubenvill

Director (2 year term): Patti Smyth

Director (1 year term, up for 2 year term election in 2017): Karin Weidner

Susan Brennan was elected as President by acclamation.

Judy Village was elected as Vice President by acclamation.

Mary Sharkey was elected as Treasurer by acclamation.

Carley Fitzpatrick was elected as Secretary by acclamation.

Emily Jubenvill was re-elected as EGP Director by acclamation.

Patti Smyth was elected as Director by acclamation.

Karin Weidner was elected as Director by acclamation.

Sylvia Cromack will be removed as signing authority at Vancity. Heidi Jakop and Judy Village (current vice-president) will be added as signing authority.

7. Strategic Plan update (Judy Village)

An update of the strategic plan was presented. Documentation will be circulated to the members.

8. Questions / Comments by gardeners from the floor (Susan Brennan)

No questions arose from the floor.

9. Closing remarks (Susan Brennan)

NORTH SHORE COMMUNITY GARDEN SOCIETY

Thank you everyone for attending. Everyone's input is sincerely appreciated and we hope the dialogue and communication can keep going and growing!

10. Adjournment

MOTION: that the meeting be adjourned at 7:59 p.m.
moved by Corree Laule, seconded by Emily Jubenvill
All in favour, motion **CARRIED**
