



Annual General Meeting Minutes

7:00pm, Wednesday March 6, 2018

North Shore Neighbourhood House

225 East 2nd Street

North Vancouver, BC CANADA

Board members in attendance: Susan Brennan, Dianna Allen, Carley Fitzpatrick, Isabelle Howells, Sharon Davis, Thanu Eagalle

Regrets: Trevor Kennell, Colleen Kennell

Total number of voting members present: 95

1. Welcome comments and approval of 2017 AGM minutes (Susan Brennan)

The meeting was called to order at 7:02 p.m.

Quorum for our membership was achieved.

Thank you remarks to:

City of North Vancouver

District of North Vancouver

Thrifty Foods

Starbucks

MOTION: that the minutes of the 2017 AGM be approved & accepted.

moved by Sheila Cano, seconded by Sharon Davis

All in favour, motion **CARRIED**

4. Review of annual report (Susan Brennan)

2017 was yet another wonderful growing season in many ways! Please see the 2018 Annual Report for further details. 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 Dianna Allen, seconded by JoAnne Martin

All in favour, motion **CARRIED**

5. Treasurer's report and adoption of the financial statements (Dianna Allen)

See Treasurer's Report outlined in the 2018 Annual Report.

NORTH SHORE COMMUNITY GARDEN SOCIETY

Please know that garden fee cheques will not be cashed until April 1st at the earliest. Please ensure you have the funds in your account for when cheques are cashed at this time.

MOTION: that the Financial Statements for 2017 be accepted.

moved by Sharon Davis, seconded by Tracy Jeffries

All in favor, motion **CARRIED**

6. Bylaw Amendments (Dianna Allen)

MOTION: To change the text of bylaw 5.3 (1)

- From: *"Board members shall serve for 2 year terms, which are renewable. The election of officers will be staggered to ensure that the full slate of officers is not up for election in the same year. Therefore, in odd-numbered years the President, the Treasurer and 2 director positions shall be up for election, while in even number years the Vice President, the Secretary and remaining directors shall be up for election"*
- To read: *"Board members shall serve for 2 year terms, which are renewable. The election of officers will be staggered to ensure that the full slate of officers is not up for election in the same year."*

And to change the text of bylaw 5.3 (2)

- From: *"Separate elections must be held for each office to be filled"*
- To read: *"Separate elections must be held for each directors position to be filled"*

And to change the text of bylaw 5.4 (1)

- From: *The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.*
- To read: *The directors must at any time and from time to time appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.*

And to change the text of bylaw 5.5 (1)

- From: *If a director resigns his or her office or otherwise ceases to hold office, the remaining directors must appoint a member to take the place of the former director.*
- To be removed (covered in 5.4 (1))
- 5.4 (2) becomes 5.4 (1)
- Moved by Sheila Cano, seconded by Joanne Martin
- All in favor, motion **CARRIED**

MOTION: to change Part 7 - Duties of Directors

- Remove entire section of job descriptions from the bylaws, and replace this with the generic job descriptions from the model bylaws as outlined in Roberts Rules of Order (detailed job descriptions are outlined in the society's handbook). See replacement section in the attached addendum document.
 - Moved by Sheila Cano, seconded by JoAnne Martin
 - All in favor, motion **CARRIED**
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7. Election of Officers (Susan Brennan)

Director (2 year term, up for election in 2020): none were nominated

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NORTH SHORE COMMUNITY GARDEN SOCIETY

Carley was re-elected to the board.

Carley was voted in by acclamation.

Thanu Eagalle, Trevor Kennell and Colleen Kennell all stepped down as directors, effective tonight. As there are still five Board members, as required in our by-laws, no further appointments were necessary.

9. Winner of Photo Contest (Susan and Dianna)

Linda Moore from Queen Mary Garden and Karen Wonneberger from Lillooet Park Garden

The winning photos have been posted on the Photo Contest page of the website at

http://northshorecommunitygardensociety.ca/?page_id=1115

Thank you to everyone who submitted photos and watch for next years contest!

10. Other items submitted by gardeners prior to meeting or from the floor (Susan Brennan)

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

11. Adjournment

MOTION: that the meeting be adjourned at 7:43 p.m.

moved by JoAnne Martin
