



Annual General Meeting Minutes

7:00pm, Tuesday February 3, 2015

St. Andrews Church

1044 St. Georges Ave.

North Vancouver, BC CANADA

Board members in attendance: Emily Jubenvill, Marj Carroll, Sharon Davis, Corree Laule,
Maja Regehr, Elizabeth Brodie

Total number of voting members present: 73

1. Welcome, call to order, quorum and opening remarks (Maja Regehr)

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

Quorum for our membership was achieved.

2. Approval of Agenda (Maja Regehr)

MOTION: that the agenda be accepted as presented.

moved by Sheila Cano, seconded by Katherine Hemsworth

All in favour, motion **CARRIED**

3. Approval of 2014 Minutes (Maja Regehr)

MOTION: that the minutes of the 2014 AGM be approved / be accepted.

moved by Emily Jubenvill, seconded by Sharon Davis

All in favour, motion **CARRIED**

4. Review of annual report (Maja Regehr)

2014 was a wonderful growing season, in terms of produce, garden expansion and the master gardener program. 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**

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

See attached document for Treasurer's Report.

MOTION: that the Financial Statements for 2014 be accepted.

moved by Sharon Davis, seconded by Emily Jubenvill

All in favor, motion **CARRIED**

6. Board nominations and elections (Maja Regehr)

The following nominations were received for:

Treasurer: Sharon Davis

Director: Marj Carroll, Heidi Jakop, Tracie DeCecco, Judy Village

No nominations were received for president. The board will conduct a search to fill the president position.

MOTION: We elect to the board all four candidates that have come forward to the board interested in the director positions.

moved by Sheila Balzer, seconded by Barry Goodwin

All in favor, motion **CARRIED**

Sharon Davis was re-elected as Treasurer by acclamation.

Marj Carroll was re-elected as Director.

Heidi Jakop was elected as Director.

Tracie DeCecco was elected as Director.

Judy Village was elected as Director.

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

7. Website update (Dianna Allen)

The digital media arts class from Argyle Secondary School was initially contacted to help with the website design. One of the students from the class continued to work on the website over the summer and it is now ready! www.northshorecommunitygardensociety.ca

The website is only as valuable as the people who contribute to it.

8. Communication in the garden (Emily Jubenvill)

We want everyone to feel safe, comfortable and respected in the garden (gardeners, coordinators and visitors). In most cases conflict happens due to miscommunication and lack of clarity. We have developed a Code of Conduct to help the NSCGS navigate conflict when it arises. The code of conduct will ensure we are being respectful during conflict.

9. Questions / Comments by gardeners from the floor (Maja Regehr)

There is a Vancouver Master Gardener Spring Seminar on March 8th, 2015. Tickets are \$50.

Saturday March 7th is Seedy Saturday for a seed swap. This will include a workshop on how to save seeds at 9:30am. The seed swap begins at 11am. The gardensmart workshop series will be beginning soon. In particular there will be one workshop on high-yield gardening in small spaces which should be of particular interest to the gardeners.

10. Closing remarks (Maja Regehr)

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 7:59 p.m.
moved by Maja Regehr, seconded by Emily Jubenvill
All in favour, motion **CARRIED**
