



Annual General Meeting Minutes

7:00pm, Wednesday February 22, 2017

North Shore Neighbourhood House

225 East 2nd Street

North Vancouver, BC CANADA

Board members in attendance: Heidi Jakob, Judy Village, Susan Brennan, Carley Fitzpatrick, Mary Sharkey, Karin Weidner

Regrets: Emily Jubenvill

Total number of voting members present: 110

1. Welcome, call to order, quorum and opening remarks (Susan Brennan)

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

Quorum for our membership was achieved.

Thank you remarks to:

Departing board members

Coordinators

Park & Tilford Starbucks and Cobs

City of North Vancouver for the Living City Grant

Dianna Allen for managing the website

Geoff Stacey as new Grant & Donor Volunteer

City and District of North Vancouver for the land

2. Approval of Agenda (Susan Brennan)

MOTION: that the agenda be accepted as presented.

moved by Heidi Jacob, seconded by Isabelle Howells

All in favour, motion **CARRIED**

3. Approval of 2016 Minutes (Susan Brennan)

MOTION: that the minutes of the 2016 AGM be approved & accepted.

moved by Carley Fitzpatrick, seconded by Mary Sharkey

All in favour, motion **CARRIED**

4. Review of annual report (Susan Brennan)

NORTH SHORE COMMUNITY GARDEN SOCIETY

2016 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 Sheila Cano, seconded by Karen Weidner

All in favour, motion **CARRIED**

5. Treasurer's report and approval of the financial statements (Mary Sharkey)

See attached document for Treasurer's Report.

MOTION: that the Financial Statements for 2016 be accepted.

moved by Gina MacInnes, seconded by Briony Croft

All in favor, motion **CARRIED**

6. Bylaw Amendments (Susan Brennan)

MOTION: To change the text of bylaw 7.4.a.ii. from "Deposit Garden Fees received into North Shore Credit Union Garden Society Bank account" to read "Deposit Garden Fees received into the Garden Society's bank account."

moved by Susan Brennan, seconded by Brian Radburn

All in favor, motion **CARRIED**

MOTION: To change the text of bylaw 5.3 (1) from "... while in even number years the Vice President, the Secretary and remaining director will be up for election." to read "... while in even number years the Vice President, the Secretary and remaining directors shall be up for election.

moved by Susan Brennan, seconded by Isabelle Howells

All in favor, motion **CARRIED**

7. Garden Guidelines Update (Dianna Allen)

An update of the Garden Guidelines was presented. The document has been distributed to all gardeners. We ask that gardeners please make yourself familiar with any changes.

8. Board nominations and elections (Judy Village)

The following nominations were received for:

President (2 year term, up for election in 2019): Susan Brennan

Treasurer (2 year term, up for election in 2019): Dianna Allen

EGP Director (1 year term, up for election in 2018): Colleen MacDonald

Director (2 year term, up for election in 2019): Gina MacInnes

Director (2 year term, up for election in 2019): Isabelle Howells

NORTH SHORE COMMUNITY GARDEN SOCIETY

Director (1 year term, up for election in 2018): Cory Zachrisson

Susan Brennan was elected as President by acclamation.

Dianna Allen was elected as Treasurer by acclamation.

Colleen MacDonald was re-elected as EGP Director by acclamation.

Gina MacInnes was elected as Director by acclamation.

Isabelle Howells was elected as Director by acclamation.

Cory Zachrisson was elected as Director by acclamation.

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

1. How many gardens are there? Answer: 7
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10. Closing remarks (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 7:33 p.m.
moved by Susan Brennan, seconded by Karin Weidner
All in favour, motion **CARRIED**
