

**AGENDA FOR ANNUAL GENERAL MEETING
OF THE MEMBERS**

OF

OKANAGAN XERISCAPE ASSOCIATION

(the “Society”)

Meeting of the members of the Society, held at 301-1665 Ellis Street, Kelowna, British Columbia at 4:30 p.m. on September 25, 2019.

1. Call meeting to order
2. Welcome and introductions (include board members, contractors, attendees)
3. Quorum (min. 3 members)
4. Approval of agenda
5. Approval of minutes from last year’s AGM
6. Executive director’s annual report (Sigrie Kendrick)
7. Treasurer’s Report and presentation of financial statements (Pat Lemche)
8. Election of directors
9. Waiver of auditor
10. Adjourn