

**MINUTES 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 4:32pm
2. Welcome and introductions (include board members, contractors, attendees). See sign up sheet attached (15 people present).
3. Quorum (min. 3 members) Yes, Marion declares meeting officially constituted.
4. Approval of agenda
Vanda moved to accept, seconded by Pat. Carried.
5. Approval of minutes from last year’s AGM
Pat moved to accept, seconded by Lisa. Carried.
6. Executive director’s annual report (Sigrie Kendrick) see attached
Gwen acknowledges and thanks Eva Antonijevic for compiling the ED annual report.
7. Treasurer’s Report and presentation of financial statements (Pat Lemche) see attached
Vanda moved to accept, seconded by Sigrie. Carried.
8. Election of directors
The following individuals are prepared to stand as new directors:
Charles Cullen, director at large
Joan Byrne, director at large
Mark Godlewski, director and Treasurer.
The slate of returning directors includes:
Judie Steeves – President
Marion Barschel – Vice President
Lisa Masini – Secretary
Vanda Mallison – director at large
Vanda moved, seconded by Mark. All in favor. Carried.
9. Waiver of auditor
Pat moved, seconded by Melodie. Carried.
10. Adjourn 4:47pm.
Chuck moved, seconded by Pat. Carried.