

Agenda for the Annual General Meeting of the Okanagan Xeriscape Association  
Sept. 22, 2020, 7 p.m. at the unH2O Garden in front of the H2O Center on Gordon Avenue

1. Call meeting to order. 7:02pm

Present: Lisa Masini, Stephanie Aitken, Vanda Mallison, Marion Barschel, Pat Lemche, Sandi Petticlerc, Maureen Lisle, Joan Byrne, Mark Godlewski, John McMillan, Evan Rafuse, Amanda Price, Gwen Steele, Judie Steeves.

2. Welcome and introductions

For the 10<sup>th</sup> anniversary of the garden, we are holding the AGM in the garden.

3. Quorum present? Yes.

4. Approval of agenda

Marion moves, Stephanie seconds, all in favor.

5. Approval of minutes from last year's AGM (Sept. 25, 2019)

Lisa moves, Mark seconds, all in favor.

6. Executive-director's annual report as attached

No donations as a result of charitable status have yet been received.

7. Treasurer's Report and presentation of financial statements

8. Appointment of directors.

The board will add 2 new members: Amanda Price and Evan Rafuse, in addition to re-electing the current slate:

President – Judie Steeves

Vice-President – Marion Barschel

Secretary – Lisa Masini

Treasurer – Mark Godlewski

Director – Vanda Mallison

Director – Joan Byrne

Director – Stephanie Aitken

Vanda moves to accept this slate, Joan seconds, all in favor.

9. Waiver of auditor

Pat moves, Vanda seconds, all in favor.

10. Adjournment 7:14pm