

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

OF

OKANAGAN XERISCAPE ASSOCIATION

(the “Society”)

Meeting of the members of the society, held at the unH2O Garden, 4075 Gordon Drive, Kelowna, British Columbia at 2:00 p.m. on September 19, 2021.

1. Call meeting to order 2:02 p.m.

2. Welcome and introductions.

In attendance: Gwen Steele, Lisa Masini, John Macmillan, Judie Steeves, Marion Barschel, Mark Godlewski, Amanda Price, Heather Doheny, Sandi Peticlerc, Maureen Lisle, Vanda Mallinson, Haruko Kagami, Jessica Hobden, Nicole Brown, Eve Peterson, Sigrie Kendrick, Stephanie Aitken, Joan Byrne, Marilyn Mathieson.

3. Determine existence of quorum (min. 3 members).

Yes, meeting officially constituted.

4. Approval of agenda

Jessica moves to accept, Vanda seconds, all in favor, carried.

5. Approval of minutes from last year’s AGM

Vanda moves to accept, Amanda seconds, all in favor, carried.

6. Executive-director’s annual report (as attached)

7. Treasurer’s Report and presentation of financial statements (as attached)

Much of the banking has moved to e-transactions, which has streamlined processes.

8. Special Resolution (see below)

To amend the bylaws such that ‘family members’ replaces ‘couple members’.

Same cost of \$50, but now includes children under 18, and still carries 2 votes.

Marion moves, Amanda seconds, all in favor, carried.

9. Appointment of directors

The following individual resigned in November 2020:

Evan Rafuse – director at large 2020-21

The following individual was welcomed to the board in January 2021 and stands as new director:

Jessica Hobden – director at large

The following individual will not stand for re-election:
Marion Barschel - Vice-president 2020-21

The slate of returning directors includes:

Judie Steeves – President

Joan Byrne – Vice-president (formerly director in 2020-21)

Amanda Price – Treasurer (formerly director in 2020-21)

Lisa Masini – Secretary

Vanda Mallinson – director at large

Mark Godlewski – director at large

Stephanie Aitken – director at large

Vanda moves to accept slate by acclamation, Gwen seconds, all in favor, carried.

10. Waiver of auditor

The OXA finances are not sufficient to warrant an auditor.

Mark moves to waive auditor, Vanda seconds, all in favor, carried.

11. Adjournment 2:12 p.m.

Maureen moves to adjourn, Sandi seconds, all in favor, carried.

AMENDMENT

To replace the existing bylaw regarding membership.

Existing bylaws (2018)

PART 2 – MEMBERS

Classes of member

2.1 There shall be four classes of members of the Society, being:

(a) adult members;

(b) couple members (for greater certainty, two people as a couple constitutes two members)

(c) student members; and

(d) business members (for greater certainty, each business member shall designate one individual to be its representative member)

Proposed change (2021)

PART 2 – MEMBERS

Classes of members

2.1 There shall be four classes of members of the Society, being:

(a) adult members;

(b) family members (for greater certainty, a family living in one household having two votes per household.)

(c) student members; and

(d) business members (for greater certainty, each business member shall designate one

individual to be its representative member)

From the Society Act:

Membership

(b) couple members (for greater certainty, two people as a couple constitutes two members);

(b) family members (for greater certainty, a family in one household constitutes two members);

67 (1)A person may, in accordance with the bylaws, be admitted as a member of a society.

(2)Unless the bylaws provide otherwise, an individual under the age of 19 years may be admitted as a member of a society.

(3)A person, other than an individual, who is admitted as a member of a society must authorize an individual to be the person's representative to act on that person's behalf, and, if so authorized, the representative is entitled to exercise the same powers on behalf of that person as that person could exercise if that person were an individual member of the society.

(4)Unless the bylaws provide otherwise, membership in a society is not transferable.