

Dear OXA members,

This is to invite you to the Annual General Meeting of the Okanagan Xeriscape Association Sunday, October 15, 2022 in the UnH2O Xeriscape Demonstration Garden.

Preceding the meeting will be a talk by Josh Smith, general manager of Xen Nursery, (Xeriscape Endemic Nursery), on the use of native plants in the xeriscape garden or landscape and some of the adaptations that allow these plants to survive and thrive in the Okanagan.

**—judie steeves,
president, OXA**

MINUTES

Okanagan Xeriscape Association 13th ANNUAL GENERAL MEETING

DATE: Sunday, October 15, 2022

TIME: 3:00 pm

PLACE: UnH2O Garden, 4075 Gordon Dr., Kelowna, B.C.

1. Call meeting to order 3:18pm
In attendance: Melodie Lind, Gwen Steele, John McMillan, Elana Westers, Marilyn Morrison, Brad Parkes, Jim, Don, Barbara, Judie Steeves, Joan Byrne, Lisa Masini, Amanda Price, Mark Godlewski, Jessica Hobden, Josh Smith
2. Welcome and introductions
3. Determine existence of quorum
4. Approval of agenda
Jessica moves, Amanda seconds, all in favor.
5. Approval of minutes from last year's AGM
Josh moves, Mark seconds, all in favor.
6. President's annual report
7. Treasurer's Report and presentation of financial statements
8. Appointment of directors:

Judie Steeves
Joan Byrne
Sharon Spring
Lisa Masini
Amanda Price
Vanda Mallinson
Mark Godlewski
Jessica Hobden

Josh Smith

Motion to approve slate by acclamation: Melodie, seconded by Jessica, all in favor.

10. Waiver of auditor

Motion to waive auditor: Amanda, Melodie seconds, all in favor.

11. Adjournment 3:31 pm