

MINUTES

Okanagan Xeriscape Association 14th ANNUAL GENERAL MEETING

DATE: Wednesday, October 11, 2023

TIME: 5:00 pm

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

1. Call meeting to order 5:04 pm
In attendance: Vanda Mallinson, Judie Steeves, Joan Byrne, Sigrie Kendrick, Sharon Spring, Amanda Price, Mark Godlewski, Josh Smith, Jessica Hobden, Brad Parkes, Don Morrison, John MacMillan, Melodie Lind, Anne Dowdell, Lloyd Irwin, Maureen Irwin, Sharon Delparte, Robert Hogue.
2. Welcome and introductions
3. Determine existence of quorum
4. Approval of agenda
Sharon S moves, Judie 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. Executive Director's annual report
8. Treasurer's Report and presentation of financial statements
9. 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: Moved by Judie, seconded by Josh, all in favor.

10. Waiver of auditor

Motion to waive auditor: Moved by Mark, seconded by Josh, all in favor.

11. Adjournment 5:19 pm