

**Okanagan Xeriscape Association  
ANNUAL GENERAL MEETING MINUTES 2024**

**DATE: September 21, 2024**

**TIME: 1 pm**

**PLACE: UnH2O Xeriscape Demonstration Garden,  
4075 Gordon Drive, Kelowna, B.C.**

**Keynote speaker: Gwen Steele, OXA Co-founder  
“On the 15<sup>th</sup> Anniversary of the Okanagan Xeriscape Association”**

1. Call meeting to order 12:55pm

In attendance:

Sigrie Kendrick, Joan Byrne, Jessica Hobden, Kathy , Brad Parkes, Janet , Jacqueline Gullion, Mark Godlewski, Sharon Spring, Kyla Fortushniok, Lisa Masini, Don Morrison, John , Chuck Cullen, Joshua Smith, Pat Xander, Judie Steeves, Jim King, Shauna Burnell, Roni .

2. Welcome and introductions

Speakers: Joan Byrne, Sharon Spring, Lisa Masini

3. Determine existence of quorum

Yes quorum met.

4. Approval of agenda

Chuck Cullen moves to approve, Jessica Hobden seconds, all in favor.

5. Approval of minutes from last year's AGM

Judie Steeves moves to approve, Joshua Smith seconds, all in favor.

6. President's annual report, presented by Joan Byrne

7. Treasurer's Report and presentation of financial statements, presented by Sharon Spring  
Financial statements were approved at the Sept 17, 2024 regular board meeting.

Question: Does OXA receive charitable donations? \$535 in total, there are plans to increase that amount with various strategies in the upcoming year.

8. Appointment of directors, by Lisa Masini

Nominated Slate:

Judie Steeves

Mark Godlewski

Sharon Spring

Joshua Smith

Jessica Hobden

Chuck Cullen

Shauna Burnell

Kyla Fortushniok  
Jacqueline Gullion (Jax)  
Jim King  
Lisa Masini

Slate approved by acclamation.

10. Waiver of auditor  
Auditor waived.

11. Adjournment 1:15pm  
Joshua Smith moves, Chuck Cullen seconds, all in favor.

A quick board meeting will be held following adjournment to make executive appointments.  
New board members, please assemble quickly in a separate area of the garden as directed by Joan.