

North Shore Community Garden Society

Annual General Meeting Minutes

7pm, Wednesday February 16, 2011

St. Andrews Church Gymnasium, 1044 St. Georges Avenue, North Vancouver, BC CANADA

Board members in attendance: Linda Moore, Heather Johnstone, Marj Carroll, Sharon Davis, Corree Laule, Maja Regehr

Total number of voting members present: 38 (quorum reached)

Meeting was called to order at 7:02pm

1. Welcome comments from the President (*Linda Moore*)

Welcome Members of the gardens that sit under the umbrella of the North Shore Community Garden Society, namely the Queen Mary Community Garden and the Lillooet Park Community Garden! Thank you also to future gardeners for coming this evening. This is our 2nd AGM, and as you will hear from the reports that follow, we are growing! Not only are we growing plants, vegetables, herbs, fruits and flowers, we are also growing connections with each other, with our city and district councilors, with other interested groups and with our communities. I am so pleased that we have our second garden, the Lillooet Park Gardens in the District of North Vancouver, in our second year. In two years, we have made it possible for 100 people to grow food locally. Now that's progress! A number of trainings, work-shops and work-parties, and our public grand opening were held in the past year. These opportunities included gardeners, students and parents from the school, as well as interested members of the community. You can find us on Facebook, and a web-page is underway. The garden coordinators of the individual gardens can be contacted through email. The time and energy that people bring to the building and maintaining of these gardens is gaining momentum. The work produced will benefit others for years to come. I would also like to thank the Board members, the community garden coordinators, and the Edible Garden Project for their commitment, solid communication skills, and good nature that they bring to the tasks; it is a pleasure work with such great people!

2. Review of annual report (*Linda Moore*)

Please see attached document for President's Annual Report: Highlights and Key Points.

3. Queen Mary Community Garden report (*Daren Toppin*)

Please see attached document for Queen Mary Community Garden report.

4. Lillooet Park Community Garden report (*Isabelle Howels*)

Please see attached document for Lillooet Park Community Garden report.

5. Treasurer's report and adoption of the financial statements (*Sharon Davis*)

Please see attached document for Treasurer's Report.

Motion to adopt financial statements

Moved / Second: Sharon Davis / Sylvia Cromack

Motion carried.

6. Election of board members

The following nominations were received for:

President: Linda Moore

Vice-President: Maja Regehr

Treasurer: Sharon Davis

Secretary: Corree Laule

Director:

Judith Brook

Marj Carroll

Carra-Lynn Hodgson

Heather Johnstone

Trevor Kennell

Each nominee gave a brief introduction about themselves and voting ensued.

Linda Moore was re-elected as President by acclamation.

Maja Regehr was re-elected as Vice-President by acclamation.

Sharon Davis was re-elected as Treasurer by acclamation.

Corree Laule was re-elected as Secretary by acclamation.

Heather Johnstone was re-elected as Director.

Marj Carroll was re-elected as Director.

Trevor Kennell was elected as Director.

7. Questions / Comments by gardeners from the floor

No comments or questions were raised from the floor.

8. Adjournment

Motion to adjourn.

Moved / Second: Gillian Morrison / Sharon Lisette

Motion carried.

Meeting adjourned at 7:19pm
