

DISTRICT 2 AGM

Saturday, May 4, 2024 – 9:00 AM-3:15 PM
Hosted by the
Perth & District Horticultural Society



Location: Glad Tidings Pentecostal Church 160 Wayside Dr, Perth, ON

Registration is due by April 18, 2024 \$25.00 per person includes lunch and snacks

Dear Society President,

The Perth & District Horticultural Society would like to invite all District 2 Society members to come and enjoy a day in Perth. We are hosting the 2024 Annual General Meeting of OHA District 2 on Saturday, May 4, 2024, at the Glad Tidings Pentecostal Church, 160 Wayside Drive, Perth, which is wheelchair accessible and has lots of free parking.

Our theme is Naturally Beautiful.

We have prepared an excellent day with one great speaker – Lorraine Johnson, who will speak on "What Native Plants and Shrubs to Grow for Natural Beauty in our Gardens." We will also have Jeela Jones, Ranger of the David Suzuki Foundation, speak about the Butterfly Way Project.

Members are asked to bring their Society banners for display. A "cash only" vendors market will be available from early morning and over the lunch period. We will be having a Raffle Auction—tickets will be \$2.00 each, 3 for \$5.00, and 10 for \$10.00—cash only. You will put your tickets in the container(s) beside the prize(s) you would like to win.

Please indicate any food restrictions or allergies on the enclosed registration form. Email our registrar, pdhsmembers@gmail.com, as soon as you can so we may accommodate you. We encourage members to bring their own coffee mugs.

Registration:

Fee: \$25.00 per Society member (includes lunch and snacks). Registration for the Society is due **April 18, 2024. Please send registrations by email to pdhsmembers@gmail.com**

The following Payment Options are available:

- E-Transfer: pdhsmembers@gmail.com password: MAY4D2AGM
- Cheque from your Society payable to Perth & District Horticultural Society
 Send to: Barbara Smith, Registrar, D2 AGM 2024
 Perth & District Horticultural Society, 1948 Ferguson Falls Road, Lanark, Perth, KOG 1KO

For further information, please contact Linda Bartlett at pdhsmembers@gmail.com.

Linda Bartlett
President
Perth & District Horticultural Societies



OHA District 2

Annual General Meeting Agenda

Theme: *Naturally Beautiful*Saturday, May 4, 2024



Hosted by Perth & District Horticultural Society Glad Tidings Pentecostal Church, Wayside Drive, Perth

9:00 am Do	legate and Visitor Registration Opens
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Light Breakfast Buffet

Place Society Banners and Vendors Marketplace

10:00-10:10 am Land Acknowledgement

Welcome - Linda Bartlett, President, Perth & District Horticultural Society Introduction of

special guests - District 2 Director, OHA Representative

O Canada

10:10-10:30 am André Deviault, Marketing and Digital Director, Dubois Fundraising Program

10:30-11:15 am Guest Speaker: Lorraine Johnson – What Native Plants and Shrubs to Grow for Natural Beauty

in our Gardens

11:15—11:30 am D2 Photo Competition Results (digital presentation and comments) – Debra Bellevue In

11:30-11:40 am Memoriam – Gay MacQuarrie

11:40–11:45 am Announcements – D2 AGM Chair Anne Clark-Stewart

11:45 am - 12:45 pm Buffet Lunch and Vendors Marketplace

12:45-2:15 pm D2 Annual General Meeting

Call to Order – Anne Harbord, D2 Director Roll Call –Debra Bellevue, D2 Secretary

Approval of AGM Agenda

Introduction of OHA Guest - Dennis Miluck, OHA Director, District 4

Approval of Minutes of 2023 D2 AGM - Anne Harbord

Business from Minutes – Anne Harbord

Director's Report - Anne Harbord

Treasurer's Report –Roger Harbord, D2 Treasurer

Motion to approve - Roger Harbord

Appointment of Financial Reviewers -Roger Harbord

New Business - Anne Harbord

Review and Approval of Draft Constitution and By-Laws

Young Gardener Committee

Nomination Committee Report – David Archer

Election of Officers – OHA Representative Dennis Miluck Installation of District 2 Board – OHA Representative Invitation to 2024 OHA Convention – OHA Representative

Call to Close the AGM - Anne Harbord

Guest Speaker: Jeela Jones, David Suzuki Foundation, Butterfly Way Project

2:15 – 2:30 pm Awards

2:30 – 2:50 pm Appreciation – Anne Harbord

2:50 – 3:15 pm Closing remarks and Raffle Draws – Linda Bartlett

Adjournment - Anne Harbord

NOTE: The Societies are asked to submit the names, years of service, and photos of any members who passed away between April 1, 2023, and March 31, 2024, to the In Memoriam Chair, Gay MacQuarrie. This information will be due to her by April 5, 2024, so suitable In Memoriam information may be prepared.