

# Hayfield Horizon Gardening Association First Annual General Meeting

Date: Saturday April 16 at 10:00

Location: proposed garden site (south end of Glenmore Road  
North Greenspace)

## Attendance Notes:

- Please bring a chair
- If driving, roadside parking is available across the street on Scenic Road

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## Agenda (based on bylaw 3.12):

1. Chair of the meeting
  - a. Proposed **chair**: Jesse Kessler
  - b. **minutes** by: Kirsten Hearne
2. Determine that there is a **quorum** (3 or 8% of voting members, whichever is greater)
3. approve this **agenda**
4. Approve **last years AGM minutes**
  - a. We did not hold an AGM in 2021, so there were no changes to the society. Currently, the registered directors are:
    - i. Kirsten Hearne
    - ii. Karine Jarzecki
    - iii. Jesse Kessler
    - iv. Rylee McKinlay
    - v. Devon Murray
    - vi. Laurel Ward
5. No **financial statements** to review
6. Directors' reports:
  - a. **progress report by Jesse Kessler**
7. **Elect or appoint directors**
  - a. Proposed for re-election/election
    - i. President: Jesse Kessler
    - ii. Vice president: submissions?
    - iii. Secretary: Kirsten Hearne
    - iv. Treasurer: Submissions?
    - v. Laurel Ward
    - vi. Rylee McKinlay
    - vii. Karine Jarzecki
    - viii. Devon Murray
    - ix. Others?
8. Waive appointing a **financial auditor**
9. **New business**: none proposed
10. **Adjourn**

## See Separate Enclosures:

- Certified Incorporation Application (List of Directors, Constitution, Bylaws, Certificate of Incorporation)
- Report of acting President, Jesse Kessler (Updates since inception: relation with city, relation with COCG, not funded through partners in parks, anticipating funding as capital request, website)
- Budget with City of Kelowna