

**St. Catharines Horticultural Society**  
**ANNUAL GENERAL MEETING**  
**November 25, 2023**  
**Grace Mennonite Church, St. Catharines**

Susan Lusted brought the meeting to order at 10:10 a.m.  
Welcome to new members

Susan read out the constitution amendments. Motion to approve was made by Amber.  
Seconded by Pam. Unanimous 'yes'. Motion has passed.

Susan closed this portion of the meeting. Motion to close by Diana. Seconded by Donna. All in favour.

Susan opened the AGM at 10:25 a.m.

**Minutes from the 2022 AGM** - Chelsea O'Reilly

- Any changes?
  - Yes - 2022 minutes need to be changed to note Irene was referred to as Maureen. Chelsea to update 2022 minutes.
- Motion to approve as changed by Anita. Seconded by Darcy. All in favour.

**2022 Audit** - Susan Lusted

- Susan read the 2022 Audit report.
  - Motion to approve by Anita. Seconded by Jennifer Issac. All in favor.

**Nomination Report** - Janice Hart

- Janice read the nomination report.
  - Chair - Susan Lusted
  - Past President - Janice Hart
  - Secretary - Donna Greenall
  - Treasurer - Myra Christensen
  - Executive - Gwen Sipson, Carmina Osborne, Diana Tracey, Anita Millar
- Amber swore in the new members.
- Motion to approve by Peter. Seconded by Myra. All in favour.

Peter Thomstone demonstrated creation of a beautiful mantelpiece.

Meeting was adjourned at noon.