

**GLOUCESTER ALLOTMENT GARDEN ASSOCIATION
ANNUAL GENERAL MEETING**

Thursday, March 9, 2023
North Gloucester Public Library, Room A
2036 Ogilvie Rd, Ottawa K1J 7N8

AGENDA

1. Call to Order
2. President's Welcome and Review
3. Invited Guests - Laura Dudas, Councillor Ward 2 Orléans West-Innes
- Catherine Kitts, Councillor - Ward 19 Orléans, South Navan
- David Townson - Canadian Organic Growers - <https://www.cog.ca/>

4. Minutes of Previous Annual General Meeting

Motion: That the minutes of March 8, 2022, be approved as circulated.

5. Presentation of 2022 Financial Statement and 2023 Budget

Motion: That the 2023 GAGA Budget as presented by the Treasurer be adopted.

6. Modification of the Rules for the Orient and Anderson Gardens

Motion: That the Rules presented to the Annual General Meeting on 9 March 2023, be approved as circulated.

7. Presentation of Board of Directors

Motion: That the 2023 list of Directors be approved as presented.

8. Directors Reports:

Jacqueline Shaw, Vice-President
Steve Vesely, Registrar
Mark and Eleonore Eldridge, Orient Staking
Jennie Mae Thompson, Orient Clean-up
Dave Lamb, Orient Maintenance

9. Other Business / Information

10. Member Q&A

11. Adjournment.