

# **GLOUCESTER ALLOTMENT GARDEN ASSOCIATION ANNUAL GENERAL MEETING**

Tuesday, March 4, 2025  
Orleans Public Library, Bériault Meeting Room  
1705 Orleans Blvd., Ottawa K1C 4W2

## **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
4. Minutes of Previous Annual General Meeting

**Motion:** That the minutes of March 5, 2024, be approved as circulated.

5. Presentation of 2024 Financial Statement and 2025 Budget

**Motion:** That the 2025 GAGA Budget as presented by the Treasurer be adopted.

**Resolution:** Resolved that there be no audit or review engagement for the 2025 financial year, as permitted in the Not-for-Profit Corporations Act, 2010, SO 2010, c. 15, s 76(2)(b).

6. Approval of the Board of Directors

**Motion:** That the 2025 list of Directors be approved as presented.

7. Directors Reports:

Jacqueline Shaw, Vice-President  
Ashley Flynn, Communications & Community Building  
Margaret Don, Anderson Garden  
Margarita Golik, Orient Staking  
Dave Lamb, Orient Maintenance (Tilling & Compost)  
Michael Grawbarger. Orient Maintenance (Trees & Roads)

8. Other Business / Information

- Vacancy, Orient Maintenance (Fall Clean-up)  
- Canadian Organic Growers, visit their website at <https://www.cog.ca>

9. Member Q&A

10. Adjournment.

**Motion:** That the 2025 AGM be adjourned.