

**GLOUCESTER ALLOTMENT GARDEN ASSOCIATION
ANNUAL GENERAL MEETING**

Tuesday, March 3, 2026
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
- David Townson, Canadian Organic Growers (To Be Confirmed)

4. Agenda of the Annual General Meeting

Motion: That the agenda be approved as circulated.

5. Minutes of Previous Annual General Meeting

Motion: That the minutes of March 4, 2025, be approved as circulated.

6. Presentation of 2025 Financial Statement and 2026 Budget

Motion: That the 2025 Financial Statement and the 2026 GAGA Budget as presented by the President be adopted.

Resolution: Be it resolved that there be no audit or review engagement for the 2026 financial year, as permitted by the *Not-for-Profit Corporations Act, 2010, SO 2010, c 15, s 76(2)(b)*.

7. Approval of the Board of Directors

Motion: That the 2026 list of Directors be approved as presented.

8. New rule for Anderson Garden Regarding Clearing Vegetation Around the Electric Fence

Each plot holder is responsible for keeping an assigned section of the deer fence clear of vegetation to prevent the electric fence from shorting out. Plot holders are responsible for keeping their section clear for the entire period the fence is in operation. This responsibility also includes making arrangements to have their section cleared if they are absent from the gardens. Care must be taken not to damage the plastic deer fence. To reduce the possibility of accidental cuts, the use of power trimmers or weed whackers is strictly prohibited

Motion: That the rule regarding clearing vegetation around the electric fence be approved as circulated.

9. **Directors Reports:**

Jacqueline Shaw, President
Ashley Flynn, Communications & Community Building
Margaret Don, Anderson Garden
Dave Lamb, Orient Maintenance (Tilling & Compost)
Lynnda Proulx, Orient Fall Clean-up

10. Other Business / Information

- Vacancy, Vice President

11. Member Q&A

12. Adjournment.

Motion: That the 2026 AGM be adjourned.