

**PRINCE EDWARD COUNTY HORTICULTURAL SOCIETY**  
**Annual General Meeting**  
**Minutes**  
**Wednesday November 28, 2018.**

1. The President, Lise Bois welcomed all members and guests.
2. Lise Bois said grace.
3. The dinner was enjoyed by all.

Meeting called to order by President, Lise Bois at 7:00 p.m. and introduced District 3 President, Penny Stewart.

**ADOPTION OF November 2017 ANNUAL GENERAL MEETING MINUTES**

Moved by: John Clark

Seconded by: Ursula Cattelan

That the November 29, 2017 Annual General Meeting (AGM) minutes be adopted.

Carried.

**REPORTS**

1. President Lise Bois reviewed the highlights of the PEC Horticultural Society Club for 2018 including the work of the various committees.
2. Membership Director Sally Clark informed us that there are membership level sits at 61 and we currently have 13 Life members. Also mentioned was the fact that all Membership Dues should now be renewed. The cost is \$15.00/single and \$25.00/family And we now have Membership Cards.

**TREASURER'S REPORT:**

1. Copies of the 2017 Audited Annual Financial Report were emailed on December 13 to all Society Members for an e-Vote as the Financial Statements were not ready to be reviewed at this AGM. ( There were 34 positive replies.)

Moved by: R. John Garside

Seconded by: Ursula Cattelan

Carried.

2. Motion to appoint auditors in 2019 for next year's report Burt Jenkins & Darrel Furlotte.

Moved by: John Clark

Seconded by: Ursula Cattelan

Carried

## **NEW BUSINESS**

1. There were two board Members stepping down this year, Carson Arthur and Hedy Kellar.
2. Election of new Directors: Penny Stewart our District 3 President called for new directors and swore in directors to the PEC Board of Directors as noted:  
(Vacant) - President  
Darlene Johnston – Director  
Cathie Coultis - Director  
Sally Clark – Director  
John Clark – Director  
Ursula Cattelan – Director  
Nancy Kish - Director  
Kathy Kingsley-Bondy - Director  
R. John Garside - Secretary  
Lise Bois – Past President & Treasurer
3. The District 3 President, Penny Stewart brought greetings from the OHA and District 3 and noted that the 2018 OHA Convention hosted by District 3 was quite a success. Penny thanked all members of the PECHS for all their work in 2018 and in making Prince Edward County beautiful and hosting a very successful Garden Show and Garden Tour. Also the new face of the OHA has the tag line "Garden Ontario".
4. 2018 Trophies were awarded by Director Kathy Kingsley-Bondy as follows:
  - Best Rose – Carol Wilson
  - Best Iris – Judith Young
  - Peony Cup Award – Sandra Dowds
  - Best Perennial – Sheila Simmons
  - Mayors Floral Award-Best Design: Pat Stuckey
  - Award-Most Points Mini Show: Kathy Kingsley-Bondy
5. Lise Bois recognized and thanked the volunteers who organized and worked to make the PEC AGM successful, thanked all members and guests for the attending the AGM and supporting the PEC Horticultural Society.

**ADJOURNMENT: Time: 8:07 pm**