

#1 Agenda

ALPINE GARDENERS OF CENTRAL VANCOUVER ISLAND 2016 ANNUAL GENERAL MEETING

1:00 PM, Shelly Road Centre, Parksville, BC

12:00 pm Doors open to members

- Membership Renewals
- Library resources

1:00 pm sharp **Call to order**

Adoption of the Rules of Order

Confirmation of Quorum [5 members]

Adoption of Agenda

Minutes of September 21, 2015 Annual General Meeting

Reports

Financial Statements

Presidents Report & Review

Election [Barb Lemoine]

Review of nominations and call for further nominations

President	Mike Miller
Vice President	Mary Taylor
Treasurer	June Strandberg
Secretary	Elaine Peterson
Journal/Publicity	Valerie Melanson
Website Administrator	Sue Beatty
Photography	Kirsten Juergersen
Library	Barb Lemoine/Sue Beatty, alternate
Membership	Vacant

Linda Derkatch moved and Dorothy Astridge seconded the motion to adopt the October 27, 2014 Minutes of the Alpine Gardeners of Central Vancouver Island as circulated.

CARRIED

REPORTS

See attachments

Financial Report

The Year End Financial Report and Proposed 2016 Budget were circulated. (See attached)

The Chair noted the following points relating to the report:

- Income is generally under-estimated.
- The Society has maintained a minimal profit and expenses have not exceeded income for 2014 and 2015-09-24.
- Contingency Fund is in place.
- 2015 statements reflect a breakdown of “plant sales” for 2014 versus “plant sales” and “plant sales at meetings” to reflect the difference in the entrance fee plus the plant draw ticket included in the \$5 entry.
- Affiliated Memberships include BC Council of Garden Clubs and Alpine Garden Club of BC (AGC-BC); membership in the provincial council is required to access liability insurance.
- Speaker costs include per diems/honorariums plus travel expenses relating to the speaker.
- Programme costs include speaker gifts and publicity costs e.g. poster printing.

Bev Young moved / Valerie Melanson seconded the motion to adopt the 2015 Financial Report as circulated.

ELECTION

Barb Lemoine was introduced to conduct the 2015/16 Election. It was reported that the term was for a 3 month period only in order to shift the AGCVI Year End to January. A further election will be conducted in January of 2016.

Four positions were mandatory: President, Vice-President, Treasurer and Secretary. The Chair noted that the only position currently required is for Vice-President. The current President (June Strandberg) and Vice President (Mike Miller) would remain until such time to fill these positions if nominations were not received.

Mike assured prospective volunteers for the Vice-President position that the duties are not onerous and that being V-P does not mean automatically becoming President. There are 10 executive meetings a year to attend but only one more general meeting before the January 2016 AGM. With this encouragement, Mary Taylor agreed to become interim Vice-President.

2015 – 2016 AGCVI Executive and Board
Elected by Acclamation

President: Mike Miller
 Vice-President: Mary Taylor
 Treasurer: Barbara Kulla
 Secretary: Elaine Peterson
 Membership: Marion Summerer
 Library: Barb Lemoine
 Journal & Publicity: Valerie Melanson
 Photography: Kirsten Juergensen
 Web: Sue Beatty
 Member-at-Large: June Strandberg
(vacant)

AGM adjourned at 1:15 pm. Moved by Dorothy Astridge; seconded by Kirsten Juergensen.

#3 Notes from October meeting

**Dr Hans Roemer will be speaking on
Alpines of the Rocky Mountains**

There are no minutes for October as it was the above presentation with a few announcements.

#4 Finance and Budget

Budget for January – December 2016

INCOME

EXPENDITURES

<u>General Section</u>	<u>[2014/15]</u>	<u>[Actual]</u>	<u>[2016]</u>		<u>[2014/15]</u>	<u>{Actual}</u>	<u>[2016]</u>
Plant Draws	\$500	\$186	\$500	Library	\$50	\$0	\$75
Plant Sales	\$700	\$1,301.24	\$900	Miscellaneous	\$300	\$381.80	\$300
Membership	\$125	\$135.00	\$200	Society Expenses	\$125	\$275.90	\$125
Affiliate memberships	na	\$65	\$65	SIG Handouts	na	\$194.60	?
Other		\$105.07					
TOTALS	\$1325	\$1793.31	\$1665		\$475	\$852.30	\$500

<u>Program Sections</u>	<u>2014/15]</u>	<u>[Actual]</u>	<u>[2016]</u>	<u>[2014/15]</u>	<u>{Actual]</u>	<u>[2016]</u>
Door with Speakers	\$600	\$585.00	\$600	Program Costs	na	\$200
				Speaker Costs	\$700	\$1,212.18
				Rent	\$500	\$284.90
				for all meetings		\$500
TOTALS	\$600	\$585.00	\$600		\$1200	\$1497.08
						\$1700

Proposed 2016 Budget

Plant Draw	\$500	Rent	\$500
Plant Sales	\$900	Speaker Costs	\$1000
Door with Speaker	\$600	Program Costs	\$200
Membership	\$125	Affiliated Memberships	\$65
Other	\$	Library	\$75
		Society Expenses	\$125
		Miscellaneous	\$300
Totals	\$2,125		\$2265

Regional District Grant for 2016

\$2,915.64 To be dispersed through 2016