



David Douglas Botanical Garden Society

Annual General Meeting Agenda

April 28, 2015

Room 7-212 (Winter Garden Theatre)

REGISTRATION: 6:00 pm to 7:00 pm (memberships can also be renewed at this time)

BUSINESS MEETING: 7:00 pm to 8:00 pm

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA **motion required**

3. MINUTES OF APRIL 2014 AGM **motion required**

4. TREASURER'S REPORT **motion required**
Financial statement available at the meeting

5. PRESIDENT'S REPORT

6. ELECTION OF DIRECTORS **motion required**

7. NEW BUSINESS:

Constitutional change – new membership designation
motion required

Membership Fee change- **motion required**

8. ADJOURNMENT **motion required**

Short break (10 minutes)

Door Prize Draw

Guest Speaker: