



**Agenda**  
**Annual General Meeting**  
**Saturday, May 15, 2021**  
**9:00am to 9:55am**

<https://us02web.zoom.us/meeting/register/tZMrD-iopjSpHtxDvSQiU62SveL4HPxIm4Y0>

Meeting ID: 876 0108 0348 / Passcode: AHA2021

**Registration Required**

1. Call to Order and Welcome – President Robert Spencer
2. Acknowledgement of Honorary Lifetime Members and Centennial Gold Medallists present
3. Acknowledgement of members who have passed away since the last Annual General Meeting
4. Approval of Agenda / Additions
5. Adoption of Minutes (as distributed) June 22, 2019
6. **President's Report** – Robert Spencer
7. **Treasurer's Report** – Judy Bortnik
8. Continuing business
  - a) **Judges/Judging School Coordinator** – Karen Berglund
  - b) **AHA website** – Robert Spencer
  - c) **Newsletter Editor** – Lorraine Taylor
  - d) **Education** – Lorraine Taylor
  - e) **Horticultural Attractions Project update** –Lorraine Taylor
  - f) **Other business**
9. New Business
10. **Election of Board of Directors** – Lorna McIlroy (Past-President/Nominations Chair)
  - a. **Two year terms**
    - i) Vice-President
    - ii) Treasurer
    - iii) District 1 / District 3 / District 5 Representatives
  - b. **1 year term**
    - i) President
    - ii) Secretary
    - iii) District 2 / District 4 / District 6 Representatives
11. Brief report from each District Representative on Affiliate activities
12. Vote of Appreciation to Affiliate Societies
13. Adjournment

According to the AHA bylaws: Each Affiliate in good standing shall be entitled to one voting delegate per 25 paid-up members or part thereof to a maximum of 4 delegates.

Each of the following categories of membership shall be entitled to one vote:

Individual members (including the Board of Directors)

Commercial, Association, and Institutional members

Honourary Life Members

**Short break followed by Speakers at 10:05am**