



**Ontario Horticultural Association
District 2**

Spring Advisory Council Meeting

Minutes

April 5, 2014, 8:30 a.m. – 10:30 a.m.



Host: Perth & District H.S.

Location: Glad Tidings Pentecostal Church, 160 Wayside Drive, Perth

1. 8:45 a.m. Call to order / Welcome
2. Introductions / Appointments
- Special guests - Suzanne Hanna, OHA 2nd Vice President

3. Society Roll Call: 43

2	Almonte	2	Kanata March	1	Pakenham
2	Beachburg	3	Kemptville	2	Pembroke
1	Carleton Place		Madawaska Valley	2	Perth
2	Deep River	2	Manotick	2	Petawawa
1	Eganville	2	Nepean	2	Smiths Falls
4	Gloucester	4	Ottawa	2	Stittsville-Goulbourn
3	Greater Ottawa Water Garden	2	OV Rock Garden	2	West Carleton

4. Additions to / Approval of Agenda:
Approved; David Sissing
Seconded; Jen Bergevin
5. In circulation:
 - Attendance list; return to D2 Secretary
 - In Memoriam: return to D2 Secretary (the name and photo is requested by OHA for the 2014 Convention)
 - District 2 contact list: make corrections; return to D2 Secretary
 - Speakers list: Review/revise; return to D2 Secretary
6. Amendments / Approval of Minutes:
 - 2013 D2 Fall Advisory Council meeting
Approved; Laurie Barton
Seconded; Alison Withlock

7. D2 Executive Reports:
- a. Secretary – correspondence;
Expressions of sympathy; a donation to the OHA “In Memoriam” fund in memory of Mary Harris
 - b. Treasurer – update
Discussions on bank fees, investments of GIC, the \$ involved with the D1/D2 realigning. It was proposed by F. Huneault and seconded by Jeff Blackadar to add a budget item of \$500.00 (with receipts) for the 2014 Fun Day only. 2014 budget; Approved Keith Collins and seconded Madeline Archer
 - c. Director (report attached)
 - D2 Executive at Society AGMs
 - OHA Board spring mtg highlights
 - OHA Convention - volunteers

8. D2 Committee Reports:
- a. D2 Communiqué (Linda Bartlett)
 - The D2 Communiqué is sent out on an “as required” basis to communicate D2 information and events.
 - b. D2 Photo competition (Linda Bartlett)
 - c. Judges – Update (Kathy Lindsay)
 - d. Junior Gardening (Jocelyne Laframboise)
Application for the D2 junior program grant must be received by December 1 each year.
 - e. Loblaws (Jocelyne Laframboise)
Issues with the overdue grants are resolved.
 - f. D2 & Society web sites (Candace Dressler/Jeff Blackadar)

9. Other Business

- D2/D1 boundary revision update/next steps (Jeff Blackadar/Kathy Lindsay)
Detailed response distributed document dated March 10, 2014 identifying those who for, against and not decided. It was unclear that the proposal would go forward with only those who supported it. Gloucester and Kemptville would like to bring this back to their membership.

The following issues were not addressed at this meeting??????

- Expense/revenue sharing for D2 events – Donations back by Beachburg H.S.
- Subsidizing attendance at D2 events (e.g. D2 AGM)
- Format of D2 Advisory/AGM meeting – concurrent or consecutive scheduling

10. D2 Events:
 - a. Spring Advisory Council / District AGM
 - 2014 – Perth –D2 award
 - 2015 – Pembroke/Petawawa
 - 2016 – Almonte
 - b. Fall Advisory Council
 - 2014 – October 25 - Carleton Place
 - 2015 – Madawaska Valley
 - 2016 – Stittsville-Goulbourn
 - c. Flower & Edibles Show
 - 2014 – August 16 - West Carleton/Kanata-March- update
 - 2015 – Nepean/OV Rock Garden - update
 - 2016 – Gloucester/Kemptville?
 - d. Fun Day
 - 2014 – Gloucester HS - update
11. OHA-related Business:
 - Annual reporting – importance of on-line entry
 - Convention
 - 2014 – D1 – Jul 18-20, NavCentre, Cornwall; D2 volunteers
 - 2015 – D6 (Brant, Halton, Norfolk, Wentworth, Hamilton)
 - 2016 – D19 (Waterloo)
 - *Trillium* newsletter
12. Expression of appreciation / Adjournment 10:45 a.m.

Jocelynen Laframboise
Recording Secretary, District 2

Kathryn Lindsay
Director, District 2