



**Ontario Horticultural Association
District 2
Fall Advisory Council Agenda
November 4, 2017
10:00 a.m. – 3:30 p.m.**



Host: Deep River Horticultural Society
Deep River Library Program Room (Downstairs)
55 Ridge Road, Deep River ON K0J 1P0

1. Call to order/Welcome
2. Introductions/Announcements
 - Special Guests

3. Society Roll Call:

Almonte	Madawaska Valley	Perth & District
Beachburg	Manotick	Petawawa
Carleton Place & District	Nepean	Smiths Falls
Deep River	Ottawa	Stittsville-Goulbourn
Eganville & Area	OV Rock Garden	West Carleton
Greater Ottawa Water Garden	Pakenham	
Kanata March	Pembroke	

4. Additions to /Approval of Agenda
5. In circulation:
 - District 2 contact list. Please make corrections and return to District Director
 - Who should make the corrections on the OHA website?
6. Amendments/Approval of Minutes:
 - 2016 D2 Fall Advisory Council Meeting
7. D2 Executive Reports:
 - Treasurer: (position vacant as of January 1) 2017 budget update; 2018 proposed budget
 - a. Special projects discussion
 - Secretary: (position is vacant) correspondence; expressions of sympathy
 - Director: D2 executive at society AGM's
 - OHA license plate fundraiser - these are still available

- Garden Ontario Week - June 9 - 17, 2018. Register your events on the website any time after October 1st. for assistance contact webmaster@gardenontario.org

- D2 - Spring AGM highlights
- Service certificates; pins; D2 AGM certificates - discussion
- Seedy Saturday/Sunday - Grants for first time events. Applications are available on the OHA website under the forms tab. Applications must be submitted by November 15 of the current year for paying in January of the year of the event.

- Nomination Committee - chair (Kathryn Lindsay as Past DD) and Sheila King
- propose nominations due January 15th, 2018

Positions Available:

Director: Sharlene Desjardins - will run again

Secretary - Vacant (appointed - please contact Sharlene if interested)

Treasurer - Vacant (appointed - please contact Sharlene if interested)

Assistant District Directors:

Rideau Basin: Sheila King - year 3 of 3 (Anne Clark-Stewart year 1 of 3 is willing to serve in this position)

Upper Ottawa Valley: Jane Woodcroft - year 1 of 3 (will run again)

Mississippi: Kathleen Lang - year 1 of 3 (intention not stated)

At large: will be vacant

- District 2 Service Award

8. D2 Committee Reports:

- D2 Communique (Linda Bartlett, written)
- Judges Update (Kathryn Lindsay, verbal) Interdistrict Judges update organized and hosted by D2 on September 16th, 2017 with 44 participants from D1 to D4
- 2019 Judges Update - Spring - organized by Sheila King and Anne Clark-Stewart
- D2 and Society websites (Lori Ray) (Howard Hunter)
- Loblaws (Sheila King, verbal)
- 2018 Photo Competition - posted on D2 website. Contact: Karen Haddon

9. Other/New Business

- D2 Canada 150 Project - Pollinator Initiative (DD report to OHA attached)
- Convention District Friendly Competition - D2 entry, Eganville - winner was District 15
- D2 follow up in 2018 - Society competition/award
- OHA Society anti-spam implementation - generic society email address
- Society Constitutions - Please bring a hard copy or send an electronic version to the District Director
- D2 constitution amendments for 2018 AGM (see attached)
- Society Treasurer Bonding Insurance Fund (STBI) - Funds to be distributed at the Spring 2018 AGM
- GardenOntario.org facebook page - please like, join, link to your society page
- OHA charitable tax number - cannot be used by societies
- Brian Haddon - new Ottawa Region website / OHA website calendar (Pembroke HS experience)

10. D2 Events

Spring District AGM

- 2017 - Eganville - April 2017 (Update, questions, financial report)
- 2018 - Manotick - April 21, 2018
- 2019 -

Fall Advisory Council

- 2017 - Deep River - November 4th, 2017
- 2018 - West Carleton
- 2019 -

Flower and Edibles Show

- 2017 - Pakenham, Almonte and Carleton Place (Update, questions, financial report)
- 2018 - If no volunteer(s), D2 members will be encouraged to enter the OHA Convention flower show in Kingston July 27-29, 2018
- 2019 -

Fun Day

- 2018 -

11. OHA related business

- Annual Reporting - importance of online reporting - Feb 1st
- President's Quick Start Booklet - hardcopies provided by the OHA were available at the 2017 AGM; available online at https://www.gardenontario.org/docs/presidents_quick_start_book.pdf

Convention

- 2017 - Richmond Hill - July, Theme: Green from Shore to Shore
- 2018 - D3 - Kingston - July 27-29, Theme: Shore to Shield
- 2019 - Windsor - July 19-21, Theme: Come to the Deep South where Everything Grows

12. Trillium Newsletter

- Submission deadline for Winter issue is November 27th. Please send submissions to editor@gardenontario.org

13. OMAFRA

- Importance of online reporting - Feb 1st

14. Expression of Appreciation/Adjournment