



OHA District 2

Annual General Meeting

Celebrate Earth Day in Eganville

Saturday, April 22, 2017

Hosted by the Eganville & Area Horticultural Society at
Opeongo High School
1990 Cobden Rd (between Eganville & Cobden)
Douglas, ON K0J 1S0

Registration due by April 8, 2017

Fee: \$20 per person

Please see attached Letter, Agenda and Registration Form for more information.



Date: February 6, 2017
From: Eganville & Area Horticultural Society
To: All Horticultural Societies in District 2
Subject: ***2017 District 2 AGM***

The Eganville & Area Horticultural Society is pleased to host the 2017 Annual General Meeting of OHA District 2 on Saturday, April 22, 2017 at Opeongo High School. The school is *wheelchair accessible*. We would like to extend an invitation to all District 2 Society members to come and enjoy Earth Day in the Upper Ottawa Valley.

We have organized a day that will provide interesting, dynamic speakers, an Ottawa Valley Marketplace, a delicious lunch catered by RIO Tap & Grill from Eganville, a “choose your favourite prize” raffle (aka “pot” raffle), and a District News Table. For the News Table, you are invited to bring posters or announcements of your upcoming events, and anything else you’d like to share. You’ll note in the Agenda that we have tried to provide as much time as possible for you to enjoy shopping and looking around. Marketplace vendors will be available until after lunch. In the morning, and during the morning break, there will be coffee, tea (regular and herbal), jugs of water and a variety of muffins provided. Please bring your own *other* beverages.

It’s Earth Day so be kind to the Earth and bring your own coffee mug and water bottle. There are modern water fountains in the hallways and the school reported to us that they are designed for easy refilling of water bottles.

Before lunch, we will have the D2 Photo Competition results and hear about the various pollinator projects being planned by D2 societies. We hope that all societies that have projects will forward information to D2 Secretary Linda Bartlett at District2News@gmail.com so that a summary can be prepared and shared with you at the AGM.

We are especially pleased to inform you that both our speakers, Ethan Huner and Michael Runtz, are naturalists with some great information to share about our environment. Their presentations are an appropriate celebration of Earth Day and they will include some discussion of pollinators and their importance.

The AGM business portion begins in the morning and resumes after lunch with elections.

We hope you are able to join us for a fun and interesting day. Directions to the school are provided below.

Registration:

Fee: \$20.00 per society member.

Payment: Each society will submit one cheque payable to Eganville & Area Horticultural Society on behalf of all registrants from their society.

Submission deadline: **April 8, 2017**

Send Registration form and cheque to:

June Hansen
Registrar, D2 AGM
Eganville & Area Horticultural Society
283B Wieland Shore Rd, RR5
Eganville ON K0J 1T0

Regards,

Judy Sauvé, President
Heather Park-Wheeler, Vice-President & Chair of D2 AGM Committee
Eganville & Area Horticultural Society

Directions to Opeongo High School, 1990 Cobden Road, Douglas

There is ample parking and please come to the front entrance facing Cobden Road where registration will take place.

An easy approach is taking **Hwy 17** - If you are traveling on Hwy 17 to Cobden from either direction, turn onto Main Street/County Rd 8 at the light in Cobden. (There is one light and one direction to turn off Hwy 17!) Follow Main Street through the village of Cobden and it will become Cobden Road outside the village. Continue until you reach Opeongo High School, just over 11 km total from Cobden's traffic light.

If you are coming from **Eganville** towards Cobden on Hwy 60, after approx. 9 km you will reach Kellys Corner with a caution light. Go straight and Opeongo High School is on the left about 1 km after Kellys Corner.

If you are coming from **Renfrew direction through Douglas**, follow Hwy 60, turning right in the village of Douglas to follow directions to Eganville. However, at the caution light at Kellys Corner, turn right and Opeongo High School is on the left about 1 km after Kellys Corner.

If travelling on **Hwy 41 from Pembroke** direction, watch for Van's Pet Food on the right as a landmark. Approx 3.6 km after Van's, turn onto Bulger Rd (a left turn at the base of the hill after the Lake Dore Rd turn), and follow Bulger Rd for 11.6 km to the caution light at Kellys Corner. Turn left and Opeongo High School is on the left about 1 km after Kellys Corner.

OHA District 2 --- Annual General Meeting
Theme: Celebrate Earth Day in Eganville
Saturday, April 22, 2017

Hosted by the Eganville & Area Horticultural Society
Opeongo High School, 1990 Cobden Rd, Douglas, ON K0J 1S0

- 8:00 am**
- Delegate and Visitor Registration Opens
 - Coffee/tea and muffins
 - Marketplace open
- 9:15 am**
- Welcome**
- Judy Sauvé, President, Eganville & Area Horticultural Society
 - Heather Park-Wheeler, Chair of D2 AGM Committee
 - Kathryn Lindsay, D2 District Director
 - Jennifer Murphy, Mayor Bonnechere Valley Twp/Renfrew County Warden
- O Canada**
- 9:30–10:30 am**
- Guest Speaker:** Ethan Huner, resource technician, *Uses & Lore of Local Native Plants*, including indigenous uses and attraction to pollinators
- 10:30–11:00 am**
- Coffee Break with Refreshments
 - Marketplace open; browse District News Table announcements
- 11:00-11:15 am**
- D2 Pollination Initiative Summary** – Kathryn Lindsay
- 11:15-11:30 am**
- D2 Photo Competition** – Linda Bartlett
- 11:30 am–12:15 pm**
- D2 Annual General Meeting**
- Call to Order/Approval of AGM Agenda – Kathryn Lindsay (Director)
 - Roll-call
 - Introduction of the D2 Executive
 - Introduction and welcome from OHA Guest
 - OHA Voting Process – Kathryn Lindsay
 - Approval of Minutes of 2016 AGM
 - Business from Minutes – Kathryn Lindsay
 - Treasurer's Report – Karen Haddon (Treasurer)
 - Motion to approve
 - Appointment of 2017 Financial Reviewers
 - D2 Election Slate – D2 Nominations Committee
 - D2 Events – Kathryn Lindsay
 - D2 AGM
 - 2016 – Smiths Falls – highlights
 - 2017 – Eganville & Area
 - 2018 – TBD



- D2 Summer Flower & Edibles Show
2016 – Perth & District – highlights
2017 – Almonte/Carleton Place/Pakenham - Saturday August 12, Civitan Almonte
2018 - TBD
- D2 Fall Advisory
2016 – Stittsville-Goulbourn – highlights
2017 – Deep River & Area - update
2018 – TBD

12-15-1:30 pm

Lunch

Marketplace open. Raffle tickets available – prizes on display. Also see the announcements at the District News Table.

1:30 pm-2:15 pm

D2 AGM resumes

- In Memoriam – Sharlene Desjardins
- New Business – Kathryn Lindsay
 - D2 constitution revision
 - Update on storage of D2 supplies
- D2 District Service Award –Kathryn Lindsay

D2 Trophy/Certificates – Kathryn Lindsay

D2 Certificate for highest number of volunteer hours per member

D2 Certificate for highest number of new adult members

D2 Certificate for highest % of new adult members

D2 AGM Trophy/D2 Certificate for highest % increase in adult membership



- Director's Remarks – Kathryn Lindsay
- Election of D2 Officers

Director	vacant
ADD – Rideau	Sheila King
ADD – Upper Ottawa	vacant
ADD – Mississippi	vacant
ADD - at large	vacant
- Appointment of Officers:

Secretary	vacant
Treasurer	vacant
- Installation of District 2 Board – OHA guest
- Invitation to 2017 OHA Convention –
D5 – York Region, July 21-23

Theme: Green from Shore to Shore
Sheraton Parkway North, Richmond Hill

- Invitation to 2018 District 2 AGM
- Motion to Adjourn AGM

2:15-2:30 pm

Stretch Break

2:30-3:15 pm

Guest speaker: Michael Runtz, one of Canada's most highly respected naturalists, nature photographers, and natural history authors. Professor of Natural History at Carleton University. Former TV host of *Wild by Nature*.

3:15-3:30 pm

Closing remarks – Appreciation – Kathryn Lindsay
Adjournment – Kathryn Lindsay

We hope you enjoy your day!

D2 AGM – April 22, 2017 - Hosted by Eganville & Area Horticultural Society
at Opeongo High School, 1990 Cobden Rd, Douglas, ON K0J 1S0

REGISTRATION FORM

Society Name: _____

#	Delegate's Name (please print)	Email address	Phone number
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

Please make your cheque payable to: Eganville & Area Horticultural Society

Total # of delegates _____ **@ \$20.00 each = \$** _____ **enclosed.**

Please return your registration and cheque by April 8, 2017 to:

June Hansen
Registrar, D2 AGM
Eganville & Area Horticultural Society
283B Wieland Shore Rd, RR5
Eganville ON K0J 1T0

Pre-registration or inquiries: Email eganvillejudy@xplornet.com

Specific Dietary requirements (i.e., vegetarian, allergies, etc.) for any delegate should be indicated on the back of this form. **Thank You.**