



**Ontario Horticultural Association
District 2
Fall Advisory Council Agenda
November 5, 2016
8:30 a.m. – 3:00 p.m.**



Host: Stittsville/Goulbourn Horticultural Society
Stittsville United Church
6255 Fernbank Road, Stittsville ON K2S 1X5.

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	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: make corrections; return to D2 Secretary;
Important as basis for creating D2 brochure via OHA website
6. Amendments / Approval of Minutes:
- 2015 D2 Fall Advisory Council meeting
7. D2 Executive Reports:
 - a. Treasurer – 2016 budget update; 2017 proposed budget
 - b. Secretary – correspondence; expressions of sympathy
 - c. Director – D2 Executive at Society AGMs
 - OHA calendar Fundraiser
 - OHA licence plate fundraiser
 - OHA - Spring AGM Meeting highlights
 - Service certificates; pins

- d. Nomination committee – chair;
 Vacancies:
 Director: replacing Kathryn Lindsay
 Secretary – minutes, newsletter, website; replacing Linda Bartlett
 Treasurer – replacing Karen Haddon
 Assistant District Directors:
 Rideau Basin – Sheila King yr 2 of 3
 Upper Ottawa Valley – Sharlene Desjardins; yr 1 of 3
 Mississippi – Lani Holland; yr 1 of 3
 At-large – Jamie Robertson; yr 1 of 3

- 8. D2 Committee Reports:
 - a. D2 Communiqué (Linda Bartlett) – need to transfer to D2 ADD
 - b. Judges – Update (Kathy Lindsay/Linda Bartlett)
 - c. D2 & Society web sites (Linda Bartlett) – need to transfer to D2 ADD
 - d. Loblaws (Kathy Lindsay)

- 9. Other Business
 - D2 Canada 150 Project
 - OHA/Society anti-spam implementation
 - Society survey for subsidizing attendance at D2 events, speaker fee and judge's honorarium (review)

- 10. D2 Events:
 - a. Spring District AGM
 - 2016 – Smiths Falls
 - 2017 –
 - 2018 -
 - b. Fall Advisory Council
 - 2016 – Stittsville-Goulbourn
 - 2017 – Deep River & Area
 - 2018 –
 - c. Flower & Edibles Show
 - 2016 – Perth & District – Aug 6 - update
 - 2017 –
 - 2018 -
 - d. Fun Day
 - 2017 –

- 11. OHA-related Business:
 - Annual reporting – importance of on-line reporting system
 - Convention
 - 2016 – D19 (Waterloo) – Theme: Experiencing the Grand

2017 – D4 – Richmond Hill – Theme: Green from Shore to Shore

2018 – D3 – Kingston - From Shore to Shield

- *Trillium* newsletter
- President's Quick Start (booklet)

12. OMAFRA-related Business

13. Expression of appreciation / Adjournment