

**Grimsby Garden Club - Annual General Meeting
Monday Nov 30, 2015 – Livingston Activity Centre**

Welcome: President, Beth Sommers.

Secretary's Report: The minutes of the 2014 AGM were not presented, and have been posted on the website for review.

Treasurer's Report: Jim Howden

An audited financial statement was presented

- We started 2015 with cash & investments of \$11,640 and ended with cash & investments of \$8,448
- Net income (loss) was \$-3,143 on revenue of \$10,931 and expenses of \$14,075
 - The Elm Street Beds renovation accounted for the additional expenses
 - Motion to accept: Craig Tallman
 - Seconded: Lauren Doig
 - Carried

President's Annual Report: Beth Sommers

Beth highlighted the major events of the year, and indicated that the blog and the website have the detailed report of 2015 activities. The Grimsby Garden Club currently has 132 members. Our social time was changed in 2015 to start at 7:00pm with the meeting start at 7:30pm. The Flower Show was held in September in 2015, and will return to June in 2016. We have increased our presence on social media with Facebook and the Blog joining our website. The largest project of the year was the Elm Street Bed redevelopment. It was spear-headed by Lauren Doig and designed by Wendy Chrystian. We moved our plant sale to later in May last year to account for the late spring and thank Peter Carr-Locke for taking over as chair. Our involvement and support of the Rotary's Fantasy of Trees continued in 2015. The spring hanging pot planting at Trillium Hill in March was an enjoyable activity that is open to everyone. Beth thanked the members at large and the community for supporting our efforts.

Installation of Officers & Directors: - Sue Lusted - Director of OHA District 9

Sue Lusted called for a motion from the floor to approve the actions of the board and offices.

- Motion to accept: Sue Gemmill
- Seconded: Gillian Wood
- Carried

Sue Lusted called for nominations from the floor. There were no nominations.

The 2016 officers and directors were installed as follows

- President – Beth Sommers

- Vice President - Wendy Frank
- Acting Secretary – Wendy Frank and Marilyn Cornwell
- Treasurer – Jim Howden
- Past President – Wendy Fletcher
- Directors:
 - Peter Carr-Locke, Marilyn Cornwell, Lauren Doig, Wendy Fletcher , Wendy Frank, Jim Howden, Joanne Johnston, Sue Lusted, Mary McLaren, Ginny Thiessen, Beth Sommers, Betty Repa, Donna McGlone

The GGC 2015 AGM was preceded by the Annual Christmas pot Luck dinner and followed by a regular meeting. Marilyn Cornwell was the speaker.

Minutes reported by Marilyn Cornwell, December 1st, 2015