



**Ontario Horticultural Association
District 2
Fall Advisory Council Agenda
November 3, 2018
10:00 am – 3:00 pm**



**Host: West Carleton Garden Club &
Horticultural Society
Carp Memorial Hall
3739 Carp Road**

1. Call to Order/Welcome
2. Introductions/Announcements
-Special Guests
3. D2 Board Present:

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. Amendments/Approval of Minutes
- 2017 D2 Fall Advisory Council Minutes
6. D2 Contact list. Corrections must be made when changes take place. For OHA reporting, use 2019 exec.
7. Treasurer: 2018 budget update; 2019 proposed budget

Secretary: correspondence/expressions of sympathy (Ken Fink and Donna Christie)
(donations)

Director: D2 executive at society AGM's – guest of society as a representative of OHA

OHA pens-available through supplies
Pollinator Garden Signs-available through supplies
Garden Ontario Week changes
Grants and Awards Booklets-new

Nominations for Executive Positions and District Service Award

Nominations will be due by January 15th of 2019

Positions available:

Director: Sharlene Desjardins (current)
ADD Rideau: Anne Clark-Stewart (current, year 2 of 3)
ADD Mississippi: Kathleen Lang (current, year 2 of 3)
ADD Upper Ottawa: Jane Woodcroft (current, year 2 of 3)
ADD at Large: (currently vacant)

Appointed:

Secretary: Sheila King (current)
Treasurer: Christine O'Reilly (current)

District 2 Service Award: Criteria posted on D2 website

8. D2 Committee Reports:

- D2 Communique
- Judges Update (Spring 2019)
- D2 and society websites (Lori Ray and Howard Hunter)
- 2019 Photo Competition – posted on D2 website
- 2018 photo competition details – winners posted on D2 website

9. Other/New Business

- Youth Grants – new changes for 2019 – new form – roundtable discussion to take place at the meeting
- In Memoriam – comments on new approach at 2018 AGM
- Achievement Certificates – comments on new approach – see Sept issue of Trillium
- Proxy voting at AGM – Roundtable discussion at meeting
- Generic society email addresses
- Indemnification clause for executive
- Anti spam implementation
- Garden Ontario facebook page – extremely informative-new-have a look
- New website delayed

10. D2 Events

- Spring District AGM
- 2018 – Manotick (Report)
- 2019 – Pembroke (tentative date)
- 2020 – West Carleton and Stittsville-Goulbourn
- 2021 – Almonte

Fall Advisory Council
2018 – West Carleton
2019 – Kanata-March
2020 – Ottawa
2021 – Pakenham

Flower and Edibles Show
2018 – none due to proximity of Convention in Kingston
2019 – potential tentative host – not confirmed
2020 – none

Fun Day – none

11. OHA related business

- Annual Reporting – importance of having reports in by Feb 1st in order to receive grants.
- TPCR (transfer payment common registration) this is mandatory for all societies in order to receive your OMAFRA grant. Please complete asap.
- Convention – 2019 – Windsor, Ontario – July 19 to 21st
2020 – London, Ontario – date TBD
- Trillium: Deadline for winter issue is December 15th

12. Expression of Appreciation/Adjournement