

## KITCHENER HORTICULTURAL SOCIETY

### ANNUAL GENERAL MEETING FOR THE YEAR 2003

Held at Kitchener Public Library, Wednesday, January 28<sup>th</sup>, 2004

**PRESENT:** John Arndt, Joyce Arndt, Maryanne Weiler, Gerry Reed, Pauline Merling, Bruce MacNeil, Ken Meinzinger, Theresa Billo, Trish Malleck, Kim Ball, Geoff Lorentz.  
**REGRETS:** Diane Lammert, Charlie Davis.

Meeting was called to order at 7:10 p.m. by Maryanne Weiler.

Dale from the Kitchener Public Library (KPL) welcomed everyone to the library. Co-president Maryanne Weiler welcomed everyone to the AGM.

*Motion* to approve the minutes of the AGM for 2002, held February 27<sup>th</sup>, 2003, by Theresa Billo. Seconded by Pauline Merling. Carried.

#### **President's Message:**

-Maryanne Weiler delivered the President's message, and thanked everyone on the KHS board for their hard work and co-operation. She also thanked the staff members of Rockway Gardens for their continuing good work. Maryanne also thanked the City of Kitchener staff for their support.

#### **Financial Report:**

-Ken Meinzinger advised that the information for the report was compiled by a chartered accountant. The information included a notice to reader from the chartered accountant, as well as information regarding fund balances. He explained the statement of operations and the charges in the fund balances.

-*Motion* to accept the financial report by Gerry Reed, seconded by Trish Malleck. Carried.

#### **Committees:**

-*Motion* to accept the committee reports as presented by Bruce MacNeil, seconded by Kim Ball. Carried.

#### **Nominating Report and Election of Officers:**

-*Motion* to accept the officers as presented, by Gerry Reed, seconded by Joyce Arndt. Carried.

KPL, OSC, Fred's, and Sheridans were acknowledged for providing the door prizes.

*Motion* to adjourn the business part of the AGM at 7:30 p.m. by Bruce MacNeil, seconded by Pauline Merling. Carried.

Bruce introduced David Hobson, author, gardener and guest speaker for the evening.  
David was thanked by John Arndt.