



**Nova Scotia Association of Garden Clubs
Minutes of the Annual General Meeting
Via Email and Phone
June 5, 2021**

The following is an excerpt from an email that was distributed to the clubs via the District Directors:

For the second year, we are unable to get together for the NSAGC convention and the annual general meeting (AGM). Last year (2020) we skipped the AGM and the existing Board agreed to remain in place for one more year to provide continuity until we could vote on a new one.

There are a number of clubs that have not met due to not being familiar with the required technology. To ask them to join a Zoom AGM would provide challenges and possibly exclude them from the process. Therefore, this year we have decided to hold the AGM voting via email.

As with any AGM, we need each club to vote on the minutes from the 2019 meeting, the nominations for the Board of Directors and the (unaudited) Financial Statements. Both the Board list and the Financial Statements must be submitted to the Registry of Joint Stock Companies early in June so that NSAGC's registration remains in good standing. In order to pass these items we need a quorum of clubs, which means that it is important to get your vote.

Please respond to your District Director by May 22, with your answers to the following (each document is attached):

1. Approval of June 8, 2019 Minutes - Approve? Do not approve? Approve with the following corrections?
2. Financial Statements - Approve? Do not Approve?
3. Nominations for the Board of Directors - Approve? Do not Approve?

The following are a few notes about the Board of Directors:

1. Tags & Seals has become the responsibility of the Treasurer and is no longer a Board Position.
2. Web Master has been removed as a position on the Board for the current time. We are in the process of reviewing our social media approach (web site, Facebook, etc.) and therefore we are rethinking this position. Stay tuned for a new, modern web site later in the year!
3. The District 3 North Director position is open. It is important that all districts have a Director on the Board so please nominate someone to represent your interests.

Please note that the Financial statements are not audited at this point. The Treasurer and two Board members have not been able to meet to review the transactions due to COVID. As was the case last year, Joint Stocks will be made aware of this situation.

1. Roll Call

Of the 54 clubs belonging to NSAGC, 36 responded and we were able to declare a quorum (roll call attached).

2. Minutes of June 8, 2019 Annual General Meeting

Approval of June 8, 2019 Minutes:
Minutes were approved unanimously.

3. Treasurer's Report

Approval of Unaudited Financial Statements (attached):
Unaudited Financial Statements were approved unanimously.

4. Nominations

Approval of Nominations for the 2021 Board of Directors (attached):
Nominations were approved unanimously.

Reported by Susan Hazelwood, NSAGC Secretary

2021 Roll Call to Ensure Quorum (via email and phone)

District 1

- Inverness Garden Club
- ✓ Isle Madame Garden Club
- ✓ North Sydney Garden Club
- ✓ Westmount Garden Club

District 2

- ✓ Antigonish Garden Club
- Guysborough & Area Garden Clubs
- ✓ Lismore & District Garden Club
- ✓ New Glasgow & Area Highland Garden Club
- Pictou and Area Garden Club
- St. Mary's Garden Club
- Westville & Area Gardening Club

District 3 North

- Bible Hill Garden Club
- Brookfield Garden Club
- Cobequid Garden Club
- ✓ Great Village Garden Club
- Hilden Garden Club
- Parrsboro Garden Club

District 3 South

- Country Garden Club
- ✓ Hants North Late Bloomers Garden Club
- ✓ Musquodoboit Valley Weeders Garden Club
- ✓ Stewiacke Garden Club
- Stewiacke Valley Garden Club
- ✓ Village Garden Club

District 4

- ✓ Atlantic Master Gardeners' Association
- ✓ Bedford Horticultural Society
- ✓ Dartmouth Horticultural Society
- ✓ Eastern Shore Garden Club
- ✓ Fall River Gardening Club
- Hammonds Plains Area Garden Club
- Lower Sackville Garden Club
- ✓ Prospect Area Gardening Club
- ✓ Seabreeze Garden Club
- ✓ St. Margaret's Bay Gardening Club

District 5

- Charing Cross Garden Club
- Forties Garden Club
- Haliburton Garden Club
- ✓ Mount Denson Garden Club
- ✓ Nicholsville Garden Club
- ✓ Valley Gardeners

District 6

- ✓ Basin Gardeners Association
- ✓ Bridgewater Garden Club
- ✓ Chester Garden Club
- ✓ Lunenburg & Area Garden Club
- ✓ Mahone Bay Garden Society
- ✓ Queens Garden Club
- ✓ Shelburne County Garden Club

District 7

- ✓ Bridgetown Area Garden Club
- ✓ Champlain Garden Club
- ✓ Clements Garden Club
- ✓ Digby Neck & Islands Garden Club
- ✓ Pubnico & Area Garden Club
- Rooted in Clare Garden Club
- ✓ Weymouth Garden Society
- ✓ Yarmouth Garden Club

NSAGC Nominations Report 2021

Executive

Chairperson	Kathy d'Entremont
Vice Chairperson	Deb Bowes-Lyon
Past Chairperson	Pamela MacLean
Secretary	Cassia MacDonald
Treasurer	Allison Magee

District Directors

District 1 - Cape Breton	Bibianne Lessard
District 2 - Eastern	Sharon Bryson
District 3 - Central North	Vacant
District 3 - Central South	Elizabeth Hill
District 4 - Halifax	Kathy Harvie
District 5 - Valley	Sandi Carroll
District 6 - South Shore	Sue Gilmore
District 7 - Western	Lisa Doucette

Committee Chairpersons

Awards	Pamela MacLean
Historian	Dixie Cress
Newsletter Editor	Emily Walker
Photo Contest	Lawrence Spencer
Plant Giveaway	Geoff MacDonald
	Jamie McLellan

Nova Scotia Association of Garden Clubs Financial Statement 2020-2021

Chequing Bank Balance April 1 2020	\$8,245.64
Expenses: Bank fees	\$50.62
Registry of Joint Stocks	\$31.15
Web site fee	\$57.50
Postage	\$19.87
Convention cancellation costs	\$105.51
Meeting costs (Zoom)	\$23.00
Income: Convention refund	\$1,000.00
Plant purchase refund	\$2,341.99
Tag and seals	\$22.60
Plants sold	\$104.00
Bank Balance March 31 2021	\$11,426.58

Note: the Insurance was paid in April 2021, \$1,334.00

Savings Account Balance April 1 2020	\$10,068.85
Expenses: Bank fees	\$20.00
Income: Interest	\$17.86
Bank Balance March 31 2021	\$10,066.71

Assets	April 1, 2020	Chequing account	\$8,245.64
		Savings account	\$10,068.85
		Total:	\$18,314.49
Expenses:			\$307.65
Income:			\$3,486.27
		Total assets March 31 2021:	\$21,493.11