

2021 Pine Street Community Garden AGM Minutes

Meeting held March 25, 2021, 7:00 pm By Zoom Conference Call, Vancouver BC

1 Welcome and Quorum

Meeting Called to Order at 7:05 and Quorum is present. Thank you to all members that attended!

Attendees: Kathryn Tullis, Harvinder Aujala, Michael Woods, Nora Donahue, Teresa Ma, Cheryl and Amnon Kones, Kathleen Genge, Christa Hoy, Karalee Greer, Monique Simard, Joe Soluri, Dave Williams, Adam Vasilvech, Sung Park, Sharon van Dijk

Motion Passed: Karalee Greer, Monique Simard

2 Adoption of 2020 AGM Minutes

Minutes of the 2020 AGM put forward for adoption and carried.

Motion Passed: Nora Donahue, Christa Hoy

3 Adoption of 2021 Agenda

Agenda for the 2021 AGM put forward and carried.

Motion Passed: Monique Simard, Kathryn Tullis

4 Board Reports

4.1 President Update

- Appreciate efforts of membership during pandemic
- Last year's AGM minutes filed with BC Societies
- No resolutions to be considered, and no special business

4.2 Treasurer's Report:

- Review of 2020 Financial Statements
- Reduced expenses due to no compost or soil deliveries, no debris removal costs
- Minor maintenance costs

4.3 Membership Report:

- 14 new members from last year, 1 member not renewing
- Waitlist -- 184 new people added this year, removed 86 people; 369 people currently on the waitlist
- Only 3 plots are available at this time, this number may increase after the non-renewal deadline of April 1st

4.4 City Liaison Report:

- Parks Board and City of Vancouver sent multiple emails and notices on best practices during COVID-19
- For 2021, work parties up to 10 members are permitted

- Development of COVID-19 PSCG plan to be developed and shared with City and Parks Board
- Sent 2021 PSCG plan to Parks Board and a plan to the City of Vancouver; need to send copy of insurance certificate
- City and Parks Board notices and surveys shared with the PSCG Board
- Confirming and coordinating water service for the PSCG with the City of Vancouver
- Water valve by large shed damaged during winter break-in, requires City to repair, also a leaky tap behind plot 62 (near Pine Street)

4.5 Community Outreach Report

- No community outreach board member for 2020

5 Motions before the Membership

- No motions at this time
- No increase in member fees or volunteer hours for 2021

6 2021 Goals and Dates

- No requirement in 2020 for members to meet volunteer hours due to COVID-19
- Work party schedule for 2021 will be posted on the website; 10 work parties scheduled
- Soil and compost drop, will be more than one this year due to no drop last year in the next month – coordinate with Sam and Joe.

7 Board Elections

- Bylaws limit board members to two consecutive terms; Michael, Kathryn and Nora will not be returning to the Board for 2021-2022
- Chair – Harvinder Aujala (Kathryn Tullis, Teresa Ma)
- Vice-Chair – Christa Hoy (Monique Simard, Nora Donahue)
- Membership Administrator – Monique Simard (Sharon van Dijk, Karalee Greer)
- Membership Coordinator – actively seeking garden member for this role
- Secretary / Treasurer – Cheryl (Kathryn Tullis, Christa Hoy)
- Community Outreach Liaison -- actively seeking garden member for this role
- City & Parks Liaison – Adam (Incumbent)
- Member at Large – Teresa Ma
- Member at Large – Joe Sulari
- Thank you to all the outgoing Board members for their hard work over the years! Thank you Michael, Nora, and Kathryn!!

8 Committees and Special Requests for Volunteers

- Compost Committee – 10 members on compost committee; hosted 2 workshops
- Sharon and Jenny unable to continue leading the compost committee; Karalee to lead compost committee

9 Open floor to garden success stories

- Michael grew most of his garden from shared seeds and starts, lots of beans for zero dollars!

- Christa's first year with the garden, the zucchini was extremely prolific – lots of new zucchini recipes!
- Karalee with Butterfly Way Rangers, installed a new box last year have three boxes total with native and pollinator plants, and native berries. Will be adding signage and information this year for education.

10 Other Business

- Butterfly Rangers looking to develop additional garden space along the slope; will need to discuss with City and Board prior to construction
- Excess compost bins need to be removed, are attracting illegal dumping; Karalee to arrange transportation and disposal to South Vancouver Transfer Station
- Thank you to all the hard work of the garden members!!

Meeting Adjourned at 8:17pm

Motion Passed: Cheryl Kones and Nora Donahue

Adjournment