



**Ontario Horticultural Association  
District 2**

***Fall Advisory Council Meeting***

**November 5, 2016  
8:30 a.m. – 3:00 p.m.**



**Host: Stittsville/Goulbourn Horticultural Society**  
Stittsville United Church  
6255 Fernbank Road, Stittsville ON K2S 1X5.

1. Call to order / Welcome
2. Introductions/Announcements  
- Special guests

3. Society Roll Call:

Almonte	Madawaska Valley	Perth & District
Beachburg	Manotick	Petawawa
Carleton Place & District	Nepean	Smiths Falls
Deep River	Ottawa	Stittsville-Goulbourn
Eganville	OV Rock Garden	West Carleton
Greater Ottawa Water Garden	Pakenham	
Kanata March	Pembroke	

4. Additions to / Approval of Agenda
5. In circulation:  
- District 2 contact list: make corrections; return to D2 Secretary;  
Important as basis for creating D2 brochure via OHA website
6. Amendments / Approval of Minutes:  
- 2015 D2 Fall Advisory Council meeting
7. D2 Executive Reports:
  - a. Treasurer – 2016 budget update; 2017 proposed budget
  - b. Secretary – correspondence; expressions of sympathy
  - c. Director – D2 Executive at Society AGMs
    - OHA calendar Fundraiser
    - OHA licence plate fundraiser
    - OHA - Spring AGM Meeting highlights
    - Service certificates; pins

- d. Nomination committee – chair;  
 Vacancies:  
 Director: replacing Kathryn Lindsay  
 Secretary – minutes, newsletter, website; replacing Linda Bartlett  
 Treasurer – replacing Karen Haddon  
 Assistant District Directors:  
 Rideau Basin – Sheila King yr 2 of 3  
 Upper Ottawa Valley – Sharlene Desjardins; yr 1 of 3  
 Mississippi – Lani Holland; yr 1 of 3  
 At-large – Jamie Robertson; yr 1 of 3
  
- 8. D2 Committee Reports:
  - a. D2 Communiqué (Linda Bartlett) – need to transfer to D2 ADD
  - b. Judges – Update (Kathy Lindsay/Linda Bartlett)
  - c. D2 & Society web sites (Linda Bartlett) – need to transfer to D2 ADD
  - d. Loblaws (Kathy Lindsay)
  
- 9. Other Business
  - D2 Canada 150 Project
  - OHA/Society anti-spam implementation
  - Society survey for subsidizing attendance at D2 events, speaker fee and judge's honorarium (review)
  
- 10. D2 Events:
  - a. Spring District AGM
    - 2016 – Smiths Falls
    - 2017 –
    - 2018 -
  - b. Fall Advisory Council
    - 2016 – Stittsville-Goulbourn
    - 2017 – Deep River & Area
    - 2018 –
  - c. Flower & Edibles Show
    - 2016 – Perth & District – Aug 6 - update
    - 2017 –
    - 2018 -
  - d. Fun Day
    - 2017 –
  
- 11. OHA-related Business:
  - Annual reporting – importance of on-line reporting system
  - Convention
    - 2016 – D19 (Waterloo) – Theme: Experiencing the Grand
    - 2017 – D4 – Richmond Hill – Theme: Green from Shore to Shore

2018 – D3 – Kingston - From Shore to Shield

- *Trillium* newsletter
- President's Quick Start (booklet)

12. OMAFRA-related Business

13. Expression of appreciation / Adjournment