

Canadian Society for Organic Urban Land Care

Annual General Meeting - Agenda

March 5th, 2023

1. Call to order - recognition of First Nations and Indigenous lands we are each on to begin the meeting (link to a native land map on the SOUL soil and land resource page.
https://organiclandcare.ca/resources_soil Direct link here: <https://native-land.ca/>
2. Presentation on overview of SOUL and programs
3. Approval of 2023 Minutes
4. Approval of 2024 Agenda
5. Reports
 - a. Executive Report - to be presented by Sundaura
 - b. Treasurer's Report - to be presented by Michael
 - c. Certification Committee - to be presented by Julia
 - d. Greener Greenspaces
 - e. Membership and Public Engagement committee

6. Election of Directors

2023 Directors	Office	Agree to stand for re-election
Chris Morrison	President	
Nick Johnson	Vice-President	
Michael Hermary	Treasurer	
Julia Dupuis	Secretary	
Sundaura Alford-Purvis	Director at large	

7. Call for new Business
8. Call for motion: To hold the 2025 AGM on Tuesday, March 4th, at 7:30 pm ET / 4:30 pm PT
9. Call for motion: Waive the requirement for a Public Accountant to prepare financial statements for the next year (A financial compilation will be prepared by the treasurer and staff and made available to members as per the Canadian federal Not-For-Profit Act.)

10. Adjournment