

# Canadian Society for Organic Urban Land Care

## Annual General Meeting - Minutes

### March 5<sup>th</sup>, 2023

1. Call to order - Attendance Thomas Muir, Joan McDonald, Chris Morrison, Sundaura Alford-Purvis, Julia Dupuis, Christina Cook, Michael Hermary, Nick Johnson  
Land Recognition of Algonquin, Blackfoot / Cree and Salish lands
2. Approval of 2023 Minutes
  - a. Motion to approve by CM; seconded by SAP; all in favour
3. Approval of 2024 Agenda
  - a. Motion to approve by SAP as presented; seconded by TM; all in favour
4. Reports
  - a. Executive Report - available on website
  - b. Treasurer's Report - available on website. Motion to approve by JD; seconded by CM; all in favour; motion to approve with update to adjust CP amount to \$600; AP to \$3200 and AP Exams to \$800
  - c. Certification Committee - to be presented by Julia - questions regarding fluctuations in memberships and exam applications were discussed and change to financial statement made
  - d. Greener Greenspaces - program paused indefinitely
  - e. Membership and Public Engagement committee - two board projects that will lead to increased public engagement (Standards update and exploring the direction of SOUL)
5. Election of Directors

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

Tom Muir		Acclaimed
----------	--	-----------

Question regarding positions available. Members elect directors and directors appoint officers. Thomas Muir agreed to be nominated; nominated by SAP, seconded by CM. Sandra Wolf is interested but unable to commit at this time, will join some board meetings in the meantime.

SAP call to acclaim possible board members as listed; MH second motion to acclaim list of board member nominees; all in favour

6. Call for new Business - no new business
7. Call for motion: To hold the 2025 AGM on Tuesday, March 4th, at 7:30 pm ET / 4:30 pm PT
  - a. Motioned by SAP, seconded by TM; all in favour
8. Call for motion: Waive the requirement for a Public Accountant to prepare financial statements for the next year - motioned by SAP; seconded by JD; all in favour
9. First board meeting Tuesday, March 12 7:30 ET / 4:30 PT
10. Adjournment - motioned by CM, seconded by NJ; all in favour