

Society of Organic Urban Land Care Annual General Meeting AGENDA – October 23, 2018



1. Approval of 2017 Minutes

2. Approval of Agenda

3. Reports

1. Annual Report Year in Review – Secretary
2. Executive Director's Report
3. Administrator's/Membership Report
4. Treasurer's report

4. Vote - BC has revised the Societies Act, which SOUL is currently registered under. This, along with limitations in operating and applying for grants and other funding sources outside of BC, led to a board decision to pursue incorporation as a federal not-for-profit corporation. BC's Society structure does not allow for a Society's registration to be continued (moved) out of the province. Due to this the board opted to approve the registration of a Federally incorporated not-for-profit under the name of Canadian Society for Organic Urban Land Care and to begin to transfer the activities, resources and obligations of the BC society to the new federal not-for-profit and the dissolution of the BC Society.

SOUL will continue to function and serve our members in a similar, and eventually expanding, capacity and all active memberships will be moved over to the new registration.

To complete the dissolution process we will need the membership to pass an ordinary resolution at the AGM next week. An example of the phrasing of such a motion is:

Motion to vote on: that The Board and Staff proceed with the transfer of memberships, resources and obligations from the BC registered Society for Organic Urban Land Care to the federally registered not-for-profit Canadian Society for Organic Urban Land Care and, upon completion of that, transfer to proceed with the dissolution of the BC registered Society for Organic Urban Land Care.

5. Vote

Motion: that the terms of the current board members be extended until the completion of the dissolution process but for no longer than to the end of the 2018 calendar year.

6. Adjournment



- 1. Approval of Agenda
- 2. Election of Directors

Director	Office	Agreed to Stand
Michael Cowan	President	
Michael Hermary	Treasurer	Yes
Astrid Muschalla	Secretary/ Vice-President	Yes
Christina Nikolic	Director at Large	Yes
Chris Morrison	Director at Large	Yes
David Greig	Director at Large	Yes
Julia Dupuis	Director at Large	Yes

3. Call for motion to: Adopt the bylaws previously approved by the initial board for Canadian Society for Organic Urban Land Care.

4. Call for a motion to: 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.)

5. Call for new business

6. Adjournment