

# Canadian Society for Organic Urban Land Care Annual General Meeting October 22, 2019



Call for recognition of First Nations and Indigenous lands we each are on to begin the meeting  
(You can find a link to a native land map on the SOUL soil and land resource page.

[https://organiclandcare.ca/resources\\_soil](https://organiclandcare.ca/resources_soil) )

## 1. Approval of 2018 Minutes

## 2. Approval of 2019 Agenda

## 3. Reports

- a. Annual Report by Executive Director
- b. Membership Report
- c. Treasurer's report

## 4. Election of Directors

2019 Directors	Office	Agreed to Stand for Re-election
Chris Morrison	President	Yes
Michael Hermary	Treasurer	Yes
Astrid Muschalla	Secretary	Yes
David Greig	Vice-President	Yes
Julia Dupuis	Director at Large	Yes
Christina Nikolic	Director at Large	No

5. **Call for motion to: Hold next AGM on Tuesday, March 3rd at 7:30pm Eastern / 4:30 Pacific time (or other date within 6 months of new December 31st fiscal year end.)**
6. **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.)
7. **Call for new business**
8. **Adjournment**