

1. Call for recognition of First Nations and Indigenous lands we are each 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
Direct link here: https://native-land.ca/

- 2. Approval of 2012 Minutes
- 3. Approval of 2021 Agenda
- 4. Reports
 - a. Annual Report by Executive Director
 - b. Membership Report
 - c. Treasurer's report
- 5. Election of Directors
- 6. Call for motion to: Classify Accredited Practitioners and Certified Professional members as Class A Members and Public Members, Supporting Members and Land Care Advocates as Class B Members

Please see Membership Conditions, on page 3 of the <u>SOUL bylaws</u> for the definition of Class A and Class B Members.

- 7. Call for motion to: Hold next AGM on Tuesday, March 1st, 2022 at 7:30pm Eastern / 4:30 Pacific time
- 8. 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.)
- 9. Call for new business
- 10. Adjournment