

Manitoba Urban Forest Council Annual General Meeting

April 28th, 12:00PM

AGENDA

1. INTRODUCTION

- Shawn Dias, Board of Directors Chair, call the meeting to order and introduced the current Board of Directors.

2. FINANCIAL STATEMENTS

- Sima Feuer, Board of Directors Treasurer, will present MBUFC financial statements.

3. MBUFC YEAR IN REVIEW

- Carla – Membership Update
- Kyla – Advisory Committee Update
- Shawn/Carla – Sub-Committee – Arboriculture Education Initiative.

4. PRESENTATION

Arbor Day

- Sima (Trees Winnipeg)
- Sheila (City of Brandon)
- Shawn (City of Morden)

5. MBUFC BOARD OF DIRECTORS NOMINATIONS

- Positions, terms, nominees and voting if required.

6. MBUFC NEXT STEPS AND PRIORITIES

- Shawn Dias outlined MBUFC next steps and priorities, which include:
 - Establishing officer positions for the Board of Directors.
 - Advisory Council Meetings
 - Continuation with Arboriculture Education
 - In -person workshops (Fall of 2022)

7. QUESTIONS

- Shawn Dias opened the meeting for questions.

8. ADJOURNMENT