

Manitoba Urban Forest Council Annual General Meeting

March 14, 1:30PM

AGENDA

Presentation on Utilization of Urban Wood/Trees

1. INTRODUCTION

- Shawn Dias, Board of Directors Chair, call the meeting to order and introduced the current Board of Directors.
Call for any additions or errors or additions to the Agenda
Review of Last years AGM minutes

2. FINANCIAL STATEMENTS

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

3. MBUFC YEAR IN REVIEW

- Carla – Membership Update
- Kyla – Fall Workshop Update
- Shawn – Arbor Day(s) 2022
 - Brandon
 - Morden
 - Winnipeg

4. BY-LAW MOTIONS and AMENDMENTS

#1 Term of Directors

Current Wording:

5.01 Election and Term

The term of office of a Director shall normally be 2years, expiring at the close of the second annual meeting of members after his or her election. However, the terms of Directors may initially and from time to time be less than 2 years to allow for staggered term expiry dates. A Director may not serve more than 3 consecutive two-year terms, but is eligible for election after a one-year absence from the Board.

Revised wording:

5.01 Election and Term

The term of office of a Director shall normally be 2years, expiring at the close of the second annual meeting of members after his or her election. However, the terms of Directors may initially and from time to time be less than 2 years to allow for staggered term expiry dates.—A Director may not serve more than 3 consecutive two-year terms, but is eligible for election after a one-year absence from the Board.

Rationale:

To allow for the continuation of directors beyond 3 consecutive terms and to avoid the release of 5 director positions simultaneously.

Motion:

Be it resolved that the 3 consecutive two-year term be removed from the By-law 5.01

#2 Number of Director Positions

The MBUFC Certificate of Incorporation declares the minimum 3 and maximum of 9 number of directors.

Rationale:

The board received 3 very strong nominations for 2023 and being that of a “working board” the additional director positions would strengthen the organization.

Motion:

Be it resolved to update the articles of incorporation and increase the maximum number of directors from 9 to 11 directors

5. MBUFC BOARD OF DIRECTORS NOMINATIONS

- Positions, terms, nominees

6. MBUFC NEXT STEPS AND PRIORITIES

- Shawn Dias outlined MBUFC next steps and priorities, which include:
 - Establishing officer positions for the Board of Directors.
 - Chainsaw Safety Training – two locations this spring
 - In -person workshops (Fall of 2023)
 - Strategic Planning for 2023/2024
 - Canadian Urban Forest Conference Winnipeg 2024

7. OPEN DISCUSSION

8. ADJOURNMENT