

Landscape Manitoba Horticultural Foundation

AGM Minutes

Thursday, November 25, 2021

Canada Inns

I. Start Time – 6 pm

Chris called the meeting to order at 5:58 p.m.

II. Call to Order & Welcome

Chris called the meeting to order at 5:55 p.m. and introduced himself, introduced the board and staff and went through the meeting guidelines.

Rob Officer to record minutes

Industry Members in Attendance;

Aaron Szuck, Andrew Ronald, Beth Szuck, Calvin Eisner, Casey Norman, Chelsea Kroeker, Chris Spicer, Christy Szuck, Dennis Kozakevich, Derek Dexter, Garth Aubin, Guy Dowhy, Ian Meilleur, Jared Aubin, Jeff Southam, John Szuck, Jordan Hiebert, Josh Fast, Keith Lemkey, Matt Bell, Mike Plett, Monte Scholz Pierre Ouellet, Quinn Moffatt, Rob Officer, Stacey Smith, Stephanie Walker, Tonya Northage.

III. Quorum

- i. Chris verified with Rob that there is a Quorum that meets the constitutional requirements

18 Voting Members in attendance- 16 required for a quorum

IV. Agenda

Chris requested approval of the agenda

- i. Approval of Agenda (Motion) – Matt Bell
 - ii. Second the Motion (Secunder) – Keith Lemkey
- Approved

V. Minutes

Chris requested approval of the 2020 AGM minutes

- i. Approval of 2020 Minutes (Motion) – Jeff Southam
- ii. Second the Motion (Secunder) – Stephanie Moskal

Approved

VI. Reports from Directors

- i. Chris indicated that there are no reports

VII. Financial Report

- i. Matt Bell provided update on the financial reports- very little activity other than interest and bank charges and a liability with the money allocated for Shade Tree Research.
- ii. Approval of Financial report (Motion) – Dennis Kozakevich
- iii. Second the Motion (Seconder) – Keith Lemkey
Approved

VIII. Constitution and By-Law changes- None

IX. New Business

- i. No new business

X. Presentation of the Slate

- i. Chris requested a motion to delay the presentation of the slate to the MBNLA portion of the meeting as the same board represents both entities.

Motion; Matt Bell

Seconded: Gut Dowhy

Carried

XI. Directors elected by Acclamation

- i. Chris reported that there is no election required
- ii. Chris requested a motion to delay the presentation of the slate to the MBNLA portion of the meeting as the same board represents both entities.

XII. Thank you to leaving board members

- i. Deferred to MBNLA portion of the meeting

XIII. Adjournment

Chris requested a motion that the meeting be adjourned at 6:03 p.m.

- i. Motion to adjourn Meeting (Motion) – Casey Norman
- ii. Second to the motion (Seconder) – Matt Bell
- iii. Meeting closed – 6:03 pm