

Landscape Ontario Horticultural Trades Association - AGM  
 Tuesday, February 8, 2022 @ 11:00 a.m.  
 via Zoom: <https://landscapeontario.zoom.us/j/81425584501>

**All Landscape Ontario members are invited to attend the AGM but only Active and Honorary Life members can make a motion and vote.**

Agenda Item	Whom
1. President's Call to Order and Remarks	Dave Wright
2. Introduction of the 2021 Board	Dave Wright
3. Recognition of Landscape Ontario's Milestone Membership	Dave Wright
4. CNLA Report	Paul Brydges
5. Procedural Announcements	Dave Wright
6. Additions to Agenda	Dave Wright
7. Acceptance of Minutes from AGM, March 17, 2021	Dave Wright
8. Business Arising from March, 2021 AGM Minutes	Dave Wright
9. Reports <ul style="list-style-type: none"> <li>a) President's Report</li> <li>b) Executive Director's Report</li> <li>c) Budgets &amp; Finance Report                             <ul style="list-style-type: none"> <li>• September, 2020 – August, 2021 Audited Financial Statement</li> <li>• September, 2021 – August, 2022 Revised Budget</li> <li>• September, 2021 – August, 2022 Proposed Budget</li> <li>• Appointment of Auditors</li> </ul> </li> <li>d) Annual Report Approval</li> </ul>	Dave Wright Tony DiGiovanni Lindsey Ross  Dave Wright
10. 2022 Directors Positions & Representations <ul style="list-style-type: none"> <li>a) 2022 Executive &amp; Board of Directors</li> <li>b) New President Address to the Members</li> <li>c) Election of 2 Members-at-Large to serve on the Provincial Board of Directors</li> <li>d) Indemnify of Board of Directors 2022</li> </ul>	Dave Wright Lindsay Drake Nightingale Warren Patterson or Paul Brydges Dave Wright
11. New Business	Dave Wright
12. Announcements	Dave Wright
13. Meeting Adjourned	Dave Wright