



Welcome to the Ontario Urban Forest Council's
2024 Annual General Meeting

November 28th, 2024, Noon-1p.m.

Virtual Zoom Meeting

Agenda

1. Welcome and Introductions
2. Approval of the minutes from the 2023 Annual General Meeting
3. Approval of the Financial Statements for the 2023 fiscal year
 - Appointment of the auditor for 2023-2024
4. Presentation of the 24/25 Annual Report
5. Recognizing outgoing Board Members
 - Spotlight on Peter
6. By-Law Amendments 2024
 - Dissolution of the ED position
 - Formalization of the Executive Board and Financial Controls
7. Approval of the Board Members for 2024-2025
8. Nominations for Executive Positions
 - President
 - Vice President
 - Treasurer
 - Secretary
9. Call for resolutions

