

# Manitoba Horticultural Association

124<sup>th</sup> Annual General Meeting

January 29<sup>th</sup>, 2022

## Agenda

---

- **Call to Order** by MHA President Hugh Skinner
- **Introduction of MHA Board Members**
- **Moved by Lorene Schipper, and seconded by Brent Hunter** that the Minutes from the 123<sup>rd</sup> MHA Annual General Meeting on January 30<sup>th</sup>, 2021 are approved as circulated. (Minutes sent by email to all clubs/societies) Vote required
- **Committee Reports** will be in the MHA 2021 Annual Reports book and sent to clubs and posted on the website.
- **Finance Report**, facilitated by Linda Wall. (Finance documents sent by email to all clubs/societies)

**Moved by Linda Wall and seconded by Lorene Schipper** that the Financial Statement for the fiscal year ended September 30, 2021 be accepted as circulated. Vote required

**Moved by Linda Wall and seconded by Brent Hunter** that the Proposed Budget for the 2021-2022 fiscal year be accepted as circulated. Vote required

### Appointment of Auditor

**Moved by Linda Wall and seconded by Lorene Schipper** that we appoint Herb Wildeman to perform the audit on the MHA's Books and Records for the 2021/2022 fiscal year. Vote required

- **Ways & Means** (Fundraising) facilitated by Lorene Schipper
- **Nominations**, facilitated by Tracy Theriault

**Motion** required that the elected nominees are to serve a one year term as Directors of the Manitoba Horticultural Association until the next AGM, be ratified as presented.

- **Manitoba Horticultural Societies Award (MHS Award)**, facilitated by Hugh Skinner
- **Weir Memorial**, facilitated by Hugh Skinner
- **Stevenson Memorial**, facilitated by Hugh Skinner
- **Discussion on MHA Board Structure**, facilitated by Linda Wall
- **125<sup>th</sup> MHA Annual General Meeting and/or Convention**, facilitated by Brent Hunter
- **New Business** facilitated by Brent Hunter

### Adjournment

Next..... **"Gardening for Drought Resistance"** presented by Lyndon Penner