

MANITOBA HORTICULTURAL ASSOCIATION

125th Annual General Meeting

March 25th, 2023

Agenda

1.00 to 2.15

1. **Call to Order**- MHA President Linda Wall
2. **Introduction of MHA Board Members**
3. **Motion** to approve the Minutes from the 124rd MHA Annual General Meeting from January 2022. Sent by email
4. **Committee Reports** will be in the MHA 2022 Annual Report book and sent to clubs.
5. **Finance Report** facilitated by Jen Halbesma/Tracy Theriault.

Motion to accept the Financial Statement for the fiscal year ended September 30, 2022 as circulated.

Motion to accept the Proposed Budget for the 2022-2023 fiscal year as circulated.

Appointment of Auditor

Motion to have an individual to “review” the financials. (*The amount of \$ involved does not require an accountant/CPA*)

6. **Ways & Means**, facilitated by Lorene Schipper
7. **Nominations**, facilitated by Hugh Skinner (this is the role of past president)

Motion that the elected nominees are to serve a one year term as Directors of the Manitoba Horticultural Association for the year 2023/2024 be ratified as presented.
8. **Weir Memorial**, facilitated by Linda Wall
9. **Stevenson Memorial**, facilitated by Linda Wall
10. **MHA Scholarship fund**, facilitated by Hugh Skinner
11. **Further Discussion on Constitutional change**, facilitated by Linda Wall
12. **Bids for the 126th MHA Annual General Meeting & Convention**, facilitated by Brent Hunter.
13. **New Business** facilitated by Linda Wall
14. **Adjournment of Business meeting**

2:15 **MHA Photo Competition Presentation**

2.30 – 3.30 **Speaker - Rick Durand - “New Trees for Manitoba”**