

# AGENDA

## Annual Meeting of Members International Society of Arboriculture – Ontario Chapter 7856 fifth Line South, Milton Ontario, L9T 2X8

Date: Thursday, February 20<sup>th</sup>, 2025

Location: Caesars Windsor, Windsor, Ontario

Time: 11:30am

1. Presidents Call to Order and opening remarks
  - a. Introduction of 2024 Board of Directors
2. Procedural Announcements
  - a. Declaration of Quorum
  - b. Appointment of scrutineers for the election of President-Elect and Directors
3. Approval of Agenda
4. Acceptance of the minutes from the February 22, 2024, AMM
5. Business arising from the February 22, 2024, AMM
6. Reports
  - a. Report from the Board of Directors
  - b. Finance Report / Treasurers Report
    - i. Approval of the 2024 financial statements
    - ii. Approval of the accounting firm, Smith, Chappell, Marsh, Vilander for the 2025 engagements review of the accounts
  - c. ISA International Report – Council of Representatives (CoR)
  - d. Committee Reports
  - e. Canadian Tree Fund Report
7. Elections
  - a. President-Elect – Nominations and Election
  - b. Directors – Nominations and Election
8. Special Business

The Board has submitted the following Motion as presented to update our ISA Ontario Policies and Procedures document.

**MOTION:** To amend the name and description of Section III of the ISA Ontario Policies and Procedures document as follows. The name of Section III to be changed from current wording of the ISA Council of Representative's to the ISA Component Council Representative with the following description. (changes to the description italicized, items proposed for removal have a strikethrough)

III. ISA International ~~Council of Representatives~~ *Component Council Representative*

The ISAO Chapter representative of the ISA ~~International Council of~~

~~Representatives~~ *Component Council* shall be appointed by the ISAO Board

for a ~~three~~ *two-year term, and for no more than 2 consecutive terms (total 4 years)*. The ISAO representative shall be a current or former ISAO Board member and, a current member of ISAO ~~and a current member of ISA~~.

~~The ISAO chapter representative may participate in all meetings of the Board of Directors but may not vote unless that representative is a current Director.~~

**Rationale:** The Governance committee is proposing these changes in response to the approved and adapted changes that were instated by ISA in the spring of 2024. The main change was the title of the Council. Secondary changes include reducing the term length to 2 years (required by ISA) and further

removing the statement at the end as the Board felt it was redundant as unless they are an appointed Director from our membership, they are not entitled to vote.

9. Announcements
10. Motion for Adjournment