

# Minutes

LO Toronto Chapter Board AGM Meeting and 1<sup>st</sup> 2021 / 2022 Board Meeting  
Wednesday March 24 2021 @ 4:00pm via Zoom Video Meeting,  
Minutes recorded by Pamela Cooze and circulated on March 29, 2021

2020/2021 Board absent Daniel Domingues, Siamak Bay

2020/2021 Board attendee's Jonas Spring, Raffy Hanimyan, David Milne, Jon Durzi, Matt Gove, Garry Reisky  
Skai Leja, Wendy Ladd, Pamela Cooze

49 Registered for the AGM, 27 people on the call. Jon confirmed we have met quorum.

## *Open Remarks by Jonas Spring*

- Housekeeping procedures will follow by Kaneisha
- Jonas announced he is stepping down as president. Still planning on staying as Past President
- Update on projects
  - Golf tournament – Cancelled – Our largest fundraiser
  - Baseball tournament – Cancelled
  - Bursary - lead by Skai Leja  
LO membership email update supplied a link to the bursary, deadline April 9th  
The committee will be reviewing the submission in April
- Outreach - lead by Siamak Bay
  - Objective is to reach out beyond our current membership, New Canadians, English as a second language, a range of backgrounds.
  - Siamak, has presented Landscape Ontario to the Persian community and it was received well.
- Toronto Seed – next meeting tomorrow at 2:00pm to discuss 2021/2021
  - Then break during the summer and reconvene in the fall
- Chapter Fall Meeting 2021 / 2021 – remain Virtual, until further notice  
When we can meet in person we would like to host;
  - Tool swap – Tail gate event outside in a parking lot where you can trade tools
  - Winter Social – TBD
- Canada Blooms - Cancelled
- All Chapter Meeting will carry on throughout 2021 / 2022
- The new board will plan out the upcoming 2021/2022 meeting and events

## *Provincial Board update – Jon Durzi*

- Discussion of in person meeting and hybrid meetings are ongoing
- Some chapters are slowing starting to open. If the chapter falls into 2 territories with 2 coloured zones, the chapter will have to resort to the most severe case of colour condition for that area.
- All chapters are to still working with Landscape Ontario guidelines and practices.

## *Shop Talk – lead by Matt Gove*

- Great success with our shop talks and we will continue to meet. 20+ attended the last event.
- These meeting will be held the last Thursday of every month, next one Thursday April 29
- No agenda opportunity to meet and chat about what is going on.

## *AGM*

- Jonas Spring – Declared all board positions empty.
- Jonas passed the meeting to Garry Reisky to proceed with the nominations to the new board.

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- Kaneisha provided housekeeping procedures on how the elections are to be run.
  - Remain on mute and use the chat box to communicate, and we will then address when appropriate.
- Jonas – assisted in opening the nominations to the 2021 / 2022 board
- Kaneisha confirmed to enter the first and last name of the nominations in the chat along with your first and last name.
- Jonas provided a recap of the obligations of being a board member.
  - Board sets the agenda for the year
  - 6 mandatory LO Toronto chapter meeting between the fall, winter and spring
  - In additions to the 6-chapter meetings the board would meet, twice over the summer and more in the winter
  - Subcommittee's – The lead would coordinate addition responsible for the projects
  - Required to show up to meetings, help run or plan a Toronto Chapter meeting or Subcommittee.
  - Executive board positions
    - Provincial board Rep – attends provincial board meeting and reports back to the chapter.
    - Secretary – take minutes and submits as they are public record.
    - Treasurer – coordinates with LO head office and reports to the chapter on the finical.
- Jon offered to step in and help run the nomination to give Garry a hand.
- Jonas confirm the acceptances of all nomination, as recorded in the below table.
- Following the AGM the 1<sup>st</sup> 2021/2021 LO TO Chapter meeting was held whereby the position was voted.

First Name	Last Name	Position on the board	Nominated by	Second
Jonas	Spring	Past President	Matt Gove / Wendy Ladd	David Milne / Jon Durzi
David	Milne	President	Matt Gove / Sarah Rafols	Wendy Ladd
Garry	Reisky	Vice President	Wendy Ladd / David mile	Jon Durzi
Pamela	Cooze	Provincial Board Rep	Matt Gove	Jon Durzi / Skai Leja
Wendy	Ladd	Treasurer	Pamela Cooze	David Milne / Skai Leja / Matt Gove
Daniel	Domingues	Secretary	David Milne	Skai Leja / Bod Adams
Jon	Durzi	Director	Raffy Hanimyan	Matt Gove / Wendy Ladd / Skai Leja
Skai	Leja	Director	Christie MacFadyen / Skai Leja	Matt Gove
Matt	Gove	Director	David Milne	Jon Durzi
Raffy	Hanimyan	Director	Jon Durzi	Garry Reisky / Skai Leja
Siamak	Bay	Director	Matt Gove	
Paul	Barker	Director	Jon Durzi	Garry Reisky / Matt Gove / David Milne
Lori	Dimonte	Director	Jonas Spring	Skai Leja / Raffy Hanimyan
Aaron	Harpell	Director	Jonas Spring	Matt Gove /Skai Leja / Jon Durzi
David	hlady	Director	Wendy Ladd	Pamela Cooze / Skai Leja
Kristal	MacMillan	Director	Jonas Spring	Skai Leja / David Milne
David	McEldon	Director	David Milne	Jon Durzi / Matt Gove
Christie	Mcfayden	Director	Jonas Spring	Jon Durzi / Skai Leja
Shada	Morris	Director	Jonas Spring	David Milne / Skai Leja / Wendy Ladd
Chloe	Phillip	Director	Jonas Spring	David Milne / Skai Leja / Christie MacFadyen