



CHAPTER BOARD MEETING

Thursday February 13th, 2025 - 6:30pm to 8:30pm

Carrot Common (348 Danforth Ave) – Room 212

1. Call to Order SA (5 min)
 - 1.1. Land Acknowledgement
 - 1.2. Introductions
 - 1.3. Approval of Agenda
 - 1.4. Appointment of Timekeeper

2. Approval of Minutes of Previous Meeting (Held 2024 – 10 - 02) AD (2 min)

3. Actions & Follow-Ups Arising from Previous Minutes
 - 3.1. Annual General Meeting ([Agenda Item 4](#))
 - 3.2. GLP Training Update ([Agenda Item 7](#))
 - 3.3. Communications/Webmaster Updates ([Agenda Item 10](#))
 - 3.4. Other Business 1 – PEO Required Volunteer Training ([Agenda Item 12.1](#))
 - 3.5. Other Business 2 – Schedule of Events 2025 ([Agenda item 12.2](#))

4. Annual General Meeting SA (5 min)
5. New Members License Certificate Presentation PM (5 min)
6. Education Outreach MJ (5 min)
7. Government Liaison Program AH (5 min)
8. 30 by 30 Initiative RR (5 min)
9. Treasurer’s Report LW (3 min)
10. Communications/Webmaster Update GR (10 min)

11. Message from Council NL & SHE (5-min ea.)

12. Other Business
 - 12.1. PEO Required Volunteer Training SA/AD (5 min)
 - 12.2. Schedule of Events 2025 LW (15 min)

13. Date of next meeting is the **AGM: THURS. March 13, 2025** AD (3 min)
14. Adjournment SA (1 min)

Meeting will be Hybrid Model
Zoom link provided in email & Google Calendar Event