

Cornwall and Area Watershed Group

Monthly Board Meeting Minutes

March 13, 2024

Proceedings:

1. Reviewed the bylaw draft.
  - a. Removed section 5(n) and re-worded 6(a).
  - b. Additional wording was added to Section 9(c) to outline an approval process for guest speakers at regular board meetings.
  - c. Bruce moved to vote on acceptance of the bylaws online on the 20<sup>th</sup> of March 2024, and read the amended bylaws into the minutes at the next meeting. Seconded by Ryan.
2. Hannah gave a presentation detailing the Hyde Pond project to bring the Board up to date.
3. Workplan will be added to the agenda for next month.
4. Provincial nursery will no longer be allowing us to give away trees. We need to look into other options.
  - a. A committee was formed by Veronica, Bruce, and Jamie to obtain and store trees from our private woodlots for the giveaway as an experimental option.
5. Date for the AGM is scheduled for May 8<sup>th</sup>, 2024.
  - a. Presentation by Veronica about the Damage and Vulnerability assessment.
  - b. Veronica asked permission to launch an advertising campaign for the AGM. This will require confirmation of the location, date, and time asap.

6. Discussion of acquiring a work phone with organization phone number for the coordinator. Hannah will bring a quote to the board for the next meeting to be voted upon.
7. Meeting adjourned at 8:34 PM.