



Annual General Meeting

June 27th, 2017
11:00am – 1:00pm EST

AGENDA

1. Call to Order
2. Welcome from the President
3. Motion to approve the Agenda
4. Motion to approve Minutes of 2016 AGM
5. Presentation of the Financial Results
 - a. Motion to approve WPG Professional Corporation Chartered Accountants for 2017 Audit
6. Elections of 2017/2018 Board of Directors
 - a. Review of election process
 - b. Nomination of Directors
 - c. Election (approximately 10 minutes or until counting is completed)
 - d. Announcement of results
7. Executive Director's Report
8. Agri-Risk Presentation
9. Question and Answer forum between Members, Board of Directors and Staff.
10. Motion to adjourn

our nature is organic ~ le bio, au coeur même de notre nature

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