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ANNUAL GENERAL MEETING

Thursday, February 15th, 2018 @ 10:00 – 10:50 a.m. (CST)

Victoria Inn Hotel & Convention Centre

AGM Room

1808 Wellington Avenue, Winnipeg, MB.

AGENDA

10:00 a.m.	Registration
10:05 a.m.	1. Welcome – Eric Fridfinnson, Chairman;
10:10 a.m.	2. Approval of agenda; <i>Moved by _____ and Seconded by _____ that the Agenda be adopted as distributed.</i>
	3. Approval of minutes of last AGM – February 16th, 2017; <i>Moved by _____ and Seconded by _____ that the Minutes of the February 16th, 2017 Annual Meeting of Members be adopted as distributed.</i>
	4. “Notice to Reader” Financial Statement Year Ending July 31st, 2017 – Hugh Drake, Finance Chair; <i>Moved by _____ and Seconded by _____ that it be resolved that the Financial Statement Year Ending July 31st, 2017 be adopted as distributed.</i>
	5. Appointment of accountants – Hugh Drake, Finance Chair; <i>Moved by _____ and Seconded by _____ that Pricewaterhouse Coopers be appointed Accountants for the Manitoba Flax Growers Association for the 2017/2018 fiscal year.</i>
	6. Chairman’s report;
	7. Resolution to approve all actions of the MFGA Board over the past year; <i>Moved by _____ and Seconded by _____ that it be resolved that all acts, contracts, and payments, made, done, and taken by the directors and officers of the Association holding office from time to time since the last meeting of Members as previously reported or are as set out or referred to in the Financial Statements of the Association, be and are hereby approved, ratified, sanctioned and confirmed.</i>
10:15 a.m.	8. Manitoba Commodity Organization – Strengthening Member Value;
10:45 a.m.	9. Nominating Committee report – Nick Matheson, Nominating Committee Chair;
10:50 a.m.	10. Adjournment.