ANNUAL GENERAL MEETING

Monday, January 14th, 2013 @ 9:00 a.m. (CST)

Canad Inns, Roadhouse Room
1125 – 18th Street, Brandon, MB.

AGENDA – REVISED (01.02.13)

9:00 a.m. Registration
9:45 a.m. Welcome - Eric Fridfinnson, Chair, MFGA;
10:00 a.m. Erwin Hanley, Saskatchewan Flax Development Commission;
10:15 a.m. William Hill, President, Flax Council of Canada;
10:45 a.m. Anastasia Kubinec, Oilseed Specialist, MAFRI;
11:00 a.m. Simon Potter, Product Innovation Sector Manager, Composites Innovation Centre - “FibreCITY: Assuring Quality Flax Fibre for the Emerging Bio-based Economy”;
11:30 p.m. William Hill, President, Flax Council of Canada - “Non GMO GT Flax”/“Health Claim”;
12:00 p.m. Lunch
1:00 p.m. Annual Business Meeting
   1. Approval of agenda;
   2. Approval of minutes of last AGM - March 15th, 2012;
   3. Business arising from the minutes;
   5. Appointment of Auditors;
   6. Resolution to approve all actions of the MFGA Board over the past year;
   7. Nominating Committee Report - John Dueck;
   8. Other business;
1:45 p.m. Mike Espeseth, Communications Manager, Western Grains Research Foundation – “Farmer Funded, Farmer Directed Research”;
2:15 p.m. Coffee Break
2:30 p.m. Dr. Scott Duguid, AAFC, Morden Research Station - “Value Added Flax Production”;
3:00 p.m. Dr. Santosh Kumar, AAFC, Cereal Research Centre - “Total Utilization of Flax Genomics (TUFGEN)”;
3:30 p.m. Eric Liu, Business Development Specialist (Fibre and Composites), MAFRI;
4:00 p.m. Closing Remarks - Eric Fridfinnson, Chair;
4:15 p.m. Adjournment.