

Annual General Meeting Agenda

Wednesday, December 2, 2020

1:00 p.m. EST

Online Meeting

Call-in number: 1-866-398-2885 Passcode: 398160 #

- 1:00 Call to Order and Welcome – Stephanie Lariviere, Chair
- 1:05 Approval of Agenda
- 1:10 Adoption of the Minutes of AGM 2019 (November 28, 2019) *
- 1:15 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 1:20 Presentation of Financial Statements for Fiscal Year 2019-20
- 1:30 Appointment of Public Accountant
- 1:40 Resolutions, including Special Resolution
- 2:20 Election of Directors
- 2:30 Adjournment

* Minutes and financial statements are available on the CanadaGAP website or through the office.

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