

Annual General Meeting Agenda

Monday, November 29, 2021

1:00 p.m. EST

Online Meeting

Zoom details will be provided upon [registration](#)

- 1:00 Call to Order and Welcome – Stephanie Lariviere, Chair
- 1:05 Approval of Agenda
- 1:10 Adoption of the Minutes of AGM 2020 (December 2, 2020) *
- 1:15 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 1:20 Presentation of Financial Statements for Fiscal Year 2020-21
- 1:30 Appointment of Public Accountant
- 1:40 Resolutions
- 1:50 Election of Directors
- 2:00 Adjournment

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