

To: CanadaGAP Stakeholders

Date: August 9, 2022

Subject: CanAgPlus Annual General Meeting to be held virtually on December 1

The 2022 Annual General Meeting for CanAgPlus, the not-for-profit corporation that owns and operates the CanadaGAP Program, will be held virtually on Thursday, December 1.

Participation will be available by Zoom, including a phone-in option for those with limited Internet access.

Members in good standing are encouraged to attend. Registration details will be available on the CanadaGAP website, and a registration package will be sent to members in October. Those unable to attend may appoint a member representative to participate on their behalf, or may participate in the advance election of directors on-line or by mailed-in ballot.

## Resolutions - DEADLINE: October 1, 2022

Members in good standing may submit Resolutions in advance for consideration at the AGM. Please use the Resolution submission template: <a href="https://www.canadagap.ca/uploads/388/2022/16434/canagplus-agm-2022-resolution-submission-form-en.doc">https://www.canadagap.ca/uploads/388/2022/16434/canagplus-agm-2022-resolution-submission-form-en.doc</a>, and review the CanAgPlus AGM Resolutions Policy: <a href="https://www.canadagap.ca/uploads/388/2022/16435/canagplus-agm-resolutions-policy-sept-22-2021-en-2.pdf">https://www.canadagap.ca/uploads/388/2022/16435/canagplus-agm-resolutions-policy-sept-22-2021-en-2.pdf</a>.

## Business to be transacted:

- Presentation of the 2021-22 Financial Statements
- Appointment of the Public Accountant
- Annual Report
- Election: Four director positions on the CanAgPlus Board are up for election
- Resolutions

## Sponsorship opportunities are available.

For more information, please contact us at 613-829-4711 or <a href="mailto:info@canadagap.ca">info@canadagap.ca</a>. We look forward to seeing you at the AGM!

CanadaGAP® is a program developed in Canada to promote Good Agricultural Practices (GAPs) for fruit and vegetable suppliers.