

Annual General Meeting and Auditor Recognition Award Ceremony

Agenda

Wednesday, November 29, 2023

1:30 p.m. EST (2:00 p.m. EST start time for AGM)

Online Meeting

Zoom details will be provided upon registration

Auditor Recognition Award Ceremony

1:30 Presentation of the 2023 Auditor Recognition Award

CanAgPlus AGM

2:00 Call to Order and Welcome – Stephanie Lariviere, Chair

2:05 Approval of Agenda

2:10 Adoption of the Minutes of AGM 2022 (December 1, 2022) *

2:15 Election of Directors (voting opens)

2:20 CanadaGAP Highlights from 2023 – Heather Gale, Executive Director

2:30 Presentation: *All about the CanadaGAP Technical Advisory Committee* –
Beth Pattillo, CanAgPlus Director and Chair of the Technical Advisory
Committee

3:00 Presentation of Financial Statements for Fiscal Year 2022-23

3:05 Appointment of Public Accountant

3:10 Results of Election of Directors

3:15 Adjournment

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