

**To:** CanadaGAP Stakeholders  
**Date:** July 3, 2025  
**Subject:** **CanAgPlus AGM to be held on December 3<sup>rd</sup> in Calgary!**

The 2025 Annual General Meeting for CanAgPlus, the not-for-profit corporation that owns and operates the CanadaGAP Program, will be held on December 3, 2025 at the Westin Hotel in downtown **Calgary, Alberta**.

The 2025 AGM will be a **hybrid** meeting to allow in-person participation for interested members and remote access for those unable to join the meeting in person. We welcome and encourage all members in good standing to attend!

### **Pre-AGM Events**

**Lunch:** Prior to the AGM, members are invited to join us for a **lunch co-sponsored by Provision Analytics**, followed by the presentation of the Sheri Nielson Auditor Recognition Award for 2025. The award recipient and other special guests will be invited to Calgary for the event.

**Auditor Award Ceremony:** The award ceremony will also be available virtually for any interested stakeholders. Please watch for further details on how to connect virtually for those not attending in person.



**Provision**

### **AGM Details for Members**

**Virtual participation:** For members who are NOT able to join the meeting in person, virtual participation will be available by Zoom, including a phone-in option for those with limited Internet access. Members can join online for the Auditor Recognition Award ceremony (1:30 pm MST) and/or for the AGM (2:30 pm MST).

**Registration package:** Members in good standing will receive their AGM registration package this fall with registration details also available on the CanadaGAP website. Those unable to attend the AGM 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.

#### **IMPORTANT NOTE:**

Due to the nature of the voting process, communication with members occurs through ONLY ONE contact person per operation.

- If an operation has designated a CanAgPlus contact, that person will receive the registration package.
- If no CanAgPlus contact was identified, the main contact for the operation will receive the package.
- If an operation is unsure of which contacts are on file, reach out to the CanadaGAP office to confirm or update your contact information.

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

# COMMUNIQUÉ CANADAGAP<sup>®</sup> COMMUNIQUÉ

## Resolutions - DEADLINE: October 1, 2025

Members in good standing may submit Resolutions in advance for consideration at the AGM. Please use the [Resolution submission template](#), and review the [CanAgPlus AGM Resolutions Policy](#).

## AGM Business to be transacted:

- Presentation of the 2024-25 Financial Statements
- Appointment of the Public Accountant
- 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 [info@canadagap.ca](mailto:info@canadagap.ca). We look forward to seeing you at the AGM!

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CanadaGAP<sup>®</sup> is an operating name of CanAgPlus