

Annual General Meeting Agenda

Thursday, December 10, 2015

1:30 p.m. EST

Canadian Federation of Agriculture National Office – Boardroom
21 Florence Street, Ottawa, Ontario K2P 0W6

Call-in number: 1-866-512-0904 Passcode: 4977018 #

- 1:30 Call to Order and Welcome – Jack Bates, Chair
- 1:35 Approval of Agenda
- 1:40 Adoption of the Minutes of AGM 2014 (December 5, 2014)*
- 1:45 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 1:50 Presentation of Financial Statements for Fiscal Year 2014-15
- 2:00 Appointment of Public Accountant
- 2:10 Resolutions
- 2:20 Election of Directors
- 2:30 Adjournment

* Minutes are available on the CanadaGAP website, through the office, or at the AGM.