

## Annual General Meeting Agenda

Wednesday, December 6, 2017

1:00 p.m. EST

Canadian Pork Council – Boardroom

220 Laurier Ave West #900, Ottawa, Ontario K1P 5Z9

**Call-in number: 1-866-398-2885 Passcode: 398160 #**

- 1:00 Call to Order and Welcome – Jack Bates, Chair
- 1:05 Approval of Agenda
- 1:10 Adoption of the Minutes of AGM 2016 (December 8, 2016)\*
- 1:15 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 1:20 Presentation of Financial Statements for Fiscal Year 2016-17
- 1:30 Appointment of Public Accountant
- 1:40 Resolutions
- 2:20 Election of Directors
- 2:30 Adjournment

\* Minutes and financial statements are available on the CanadaGAP website, through the office, or at the AGM.