

## Annual General Meeting Agenda

Thursday, December 6, 2018

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 2017 (December 6, 2017)\*
- 1:15 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 1:30 Presentation of Financial Statements for Fiscal Year 2017-18
- 1:40 Appointment of Public Accountant
- 1:50 Election of Directors
- 2:00 Adjournment

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

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## CANAGPLUS

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