

## CanadaGAP Annual General Meeting to be held December 5 in Ottawa

FOR IMMEDIATE RELEASE

July 18, 2014 – The 2014 Annual General Meeting for the CanadaGAP Food Safety Program will be held in Ottawa on Friday, December 5.

**Time:** Start time 1:30 p.m. EST

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

**Hotel:** Best Western Plus Victoria Park Suites, 377 O'Connor Street,  
Ottawa, K2P 2M2  
Reservations: Please complete the hotel reservation form [available here](#)  
Rate: \$135.00 per night  
Reservation cut-off date to receive preferred rate: November 1, 2014

**Participation will also be available by phone/web presentation.**

Members in good standing and observers are encouraged to attend. Registration details are available on the CanadaGAP website, and a registration package will be sent directly to members. Those unable to attend may appoint a proxy to participate on their behalf, or may vote in advance on-line or by mailed-in ballot.

### **Business to be transacted:**

- Presentation of the 2013-2014 Financial Statements
- Appointment of the Public Accountant
- Annual Report
- Election: At the 2013 AGM, the current Board of eight directors was elected by members for a two-year term. In order to institute two-year rotating terms for directors as set out in CanAgPlus General Operating By-law No. 1, the Board is recommending four of the current directors to serve an additional one-year term until AGM 2016. Elections of those four directors will occur on December 5. The other four CanadaGAP directors will continue serving the remainder of their term, until 2015. For a list of currently serving directors, visit [www.canadagap.ca/about-us/governance/](http://www.canadagap.ca/about-us/governance/)
- An interesting line-up of speakers is planned for the afternoon.
- Resolutions: Members may submit Resolutions for consideration at the AGM until November 1, 2014. Please use the Resolution submission template available here: [www.canadagap.ca/events/annual-general-meeting](http://www.canadagap.ca/events/annual-general-meeting)

**Sponsorship opportunities** are available. For more information, contact us at 613-829-4711 or [info@canadagap.ca](mailto:info@canadagap.ca). We look forward to seeing you at the AGM!