

To: CanadaGAP Stakeholders

Date: December 15, 2016

Subject: CanadaGAP holds 2016 Annual General Meeting

The Annual General Meeting of CanAgPlus, the corporation that owns and operates the CanadaGAP Program, was held last Thursday, December 8, 2016 in Ottawa. We thank all members who were able to attend and participate in the meeting.

Members considered a number of resolutions submitted by the membership. One resolution was referred to the Board of Directors for further discussion and a report back to the 2017 AGM. Three resolutions were voted on and defeated.

CanadaGAP program participants elected four new directors to the CanAgPlus Board. We're pleased to congratulate the following individuals:

- Jack Bates, Tecarte Farms
- Hugh Bowman, Agri Group of North America
- Cathy McKay, Nature's Bounty Farm
- Jody Mott, Holland Marsh Growers' Association

The new Board of Directors met subsequent to the AGM and reappointed Jack Bates to the chair and Hugh Bowman as vice-chair.

"We're pleased to be working with a strong group of directors who have solid experience with the CanadaGAP program," stated Chair Jack Bates. "The Board is made up of a good crosssection of representatives from various sectors of the industry."

Newly elected Board members will serve a two-year term for 2017 and 2018. Biographies of CanAgPlus directors are available at: http://www.canadagap.ca/about-us/governance/

Information about the AGM is available at: http://www.canadagap.ca/events/annual-generalmeeting/

The Annual Report presentation and copies of the report are available at http://www.canadagap.ca/publications/annual-report/

Please direct any questions to the CanadaGAP office.

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

