

To: CanadaGAP Stakeholders

**Date:** June 19, 2018

Subject: CanadaGAP Annual General Meeting to be held December 6 in Ottawa

#### FOR IMMEDIATE RELEASE

June 19, 2018 - The 2018 Annual General Meeting for CanAgPlus, the not-for-profit corporation that owns and operates the CanadaGAP Program, will be held in Ottawa on Thursday, December 6 at 1:00 p.m. EST, at the Canadian Pork Council Boardroom, 220 Laurier Avenue West, Suite 900.

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

Members in good standing are encouraged to attend. Registration details will be available on the CanadaGAP website, and a registration package will be sent to members in October. Those unable to attend may appoint a member representative to participate on their behalf, or may participate in the advance election of directors on-line or by mailed-in ballot.

### Resolutions - DEADLINE: October 1, 2018

Members in good standing may submit Resolutions in advance for consideration at the AGM. Please use the Resolution submission template <u>available here</u>, and review the CanAgPlus AGM Resolutions Policy, available here.

#### Business to be transacted:

- Presentation of the 2017-2018 Financial Statements
- Appointment of the Public Accountant
- Annual Report
- Election: Four director positions on the CanAgPlus Board are up for election.
- Resolutions: Members may submit Resolutions for consideration at the AGM until October 1, 2018. Please refer to the <u>CanAgPlus AGM Resolutions Policy</u> and use the Resolution submission template available here: <u>www.canadagap.ca/events/annual-general-meeting</u>

# Sponsorship opportunities are available.

For more information, contact us at 613-829-4711 or <a href="info@canadagap.ca">info@canadagap.ca</a>. We look forward to seeing you at the AGM!

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

