

To: CanadaGAP Stakeholders

Date: September 5, 2019

Subject: Reminder – Deadline for AGM Resolutions is September 27, 2019

Members in good standing have until <u>September 27, 2019</u> to submit resolutions for consideration at the CanadaGAP <u>Annual General Meeting</u> taking place in Charlottetown, Prince Edward Island at the Red Shores Racetrack and Casino on November 28.

Resolutions must meet the following content criteria:

- Must be relevant to the business of the corporation
- Must be clear and understandable to members
- Must include background to the resolution either within the "Whereas" clauses or as an addendum to the resolution
- Must clearly define the action requested (i.e., provide an action plan with timelines)

Additional information is included in the <u>CanAgPlus AGM Resolutions Policy</u>. To submit your resolution, use the resolution submission template available in the Resolutions tab at: https://www.canadagap.ca/events/annual-general-meeting/

If you have any questions, contact the CanadaGAP office at 613-829- 4711 or info@canadagap.ca.

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

