

To: CanadaGAP Stakeholders

Date: December 7, 2020

Subject: CanadaGAP holds 2020 Annual General Meeting

The Annual General Meeting of CanAgPlus, the not-for-profit corporation that owns and operates the CanadaGAP® Program, was held virtually on Wednesday, December 2nd, 2020.

We thank all members who attended and participated in the meeting.

CanadaGAP program participants elected two new and two returning directors to the CanAgPlus Board. Congratulations to the following individuals:

- Alvin Keenan, Rollo Bay Holdings
- Jody Mott, Holland Marsh Growers' Association
- Susan Ranck, Ranck and Associates
- Scott Wright, Star Produce

Director Cathy McKay (chair of the 2020 Stakeholder Advisory Committee) and Director Mike Furi (vice-chair of the Board of Directors for 2020) are retiring from the Board. Sincere thanks are extended to Cathy and Mike for their dedication and contributions to CanadaGAP.

Newly elected Board members will serve a two-year term through to December 2022. Biographies of CanAgPlus Directors are posted at: http://www.canadagap.ca/history/governance/

The members have also voted in favour of two (2) resolutions submitted by members, and one (1) special resolution brought forward by the Board.

The 2020 Annual Report can be accessed at: http://www.canadagap.ca/publications/annual-report/

The corporation's financial statements and the Annual Report presentation are accessible from the **Members Only section** on the CanadaGAP website or directly from the office. Any member may obtain a copy upon request.

If you have any questions, call the CanadaGAP office at 613-829-4711 or send us an email at info@canadagap.ca.

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

