

**Annual General Meeting**  
**February 15, 2017**  
**Victoria Inn Hotel and Convention Centre**

<b>Item</b>	<b>Agenda Item</b>	<b>Presenter</b>
1.	8:00 am Annual General Meeting called to order	J. Voth
2.	AGENDA MOTION: J. Preun/ K. Friesen that the agenda for the February 15, 2017 Annual General Meeting be approved as presented. -CARRIED-	J. Voth
3.	MINUTES OF THE 2016 AGM MOTION: E. Sirski/B. Martens that the minutes of the 2016 Annual Meeting be adopted as circulated. -CARRIED-	J. Voth
4.	NOMINATING COMMITTEE REPORT On behalf of the nominating committee, John Preun presented the following active members names for the 3 year terms (2017-2020): Frank Prince and Ernie Sirski who have agreed to let their names stand for another term as well as Bryce MacMillan and Melvin Rattai. The following names were presented for 1 year terms (2017-2018): Albert Turski, and Rick Vaags who have agreed to let their names stand for another term. Since no other names were submitted to the Nominating Committee, members are elected by acclamation. Introduction of new and returning board members.	J. Preun
5.	AUDITOR'S REPORT MOTION: J. Preun/K. Friesen that the 2016 audited financial statements be adopted as presented by Dale George of George & Associates Chartered Professional Accountants Inc. -CARRIED-	D. George
6.	APPOINTMENT OF AUDITORS MOTION: K. Friesen/B. Martens that George & Associates Chartered Professional Accountants Inc. be appointed auditors for the Manitoba Pulse & Soybean Growers for 2017. -CARRIED -	J. Voth
7.	BOARD AND MANAGERS REPORT F. Labelle presented the Board and Manager's report which was included in the AGM meeting booklet distributed to attending members.	F. Labelle
8.	COLLABORATION STATEMENT J. Voth read the statement. Discussion ensued. In an effort to move meeting forward, J. Voth encouraged members to continue conversation over lunch.	J. Voth
9.	RESEARCH REPORT L. Grenkow presented the 2016 research and production report.	L. Grenkow
10.	RESOLUTIONS COMMITTEE REPORT -J. Voth reported that resolutions could not be received from the floor based on the MPSG by-laws and that no resolutions were submitted prior to the deadline.	J. Voth
11.	CALL FOR OTHER BUSINESS -There was no other business to report.	J. Voth
12.	ADJOURN 9:03 am MOTION: K. Friesen that the 2017 Annual General Meeting be adjourned. -CARRIED-	J. Voth