

**Annual General Meeting**

**February 14, 2018**

**8:00 a.m. – 9:00 a.m.**

**Victoria Inn Hotel and Convention Centre**

|  |  |  |
| --- | --- | --- |
| **Item** | **Agenda Item** | **Presenter** |
| 1. | 8:00 am Annual General Meeting called to order | J. Voth |
| 2. | **AGENDA**  **MOTION: that the agenda for the February 14, 2018 Annual General Meeting be approved as presented. –CARRIED-** | J. Voth |
| 3. | **MEETING PROCEDURES**  **Review of MPSG’s AGM rules.** | J. Voth |
| 4. | MINUTES OF THE 2017 AGM  MOTION: that the minutes of the 2017 Annual Meeting be adopted as circulated. –CARRIED- | J. Voth |
| 5. | NOMINATIONS COMMITTEE REPORT The terms of Rick Vaags, Ben Martens and Albert Turski are expiring. All except Albert Turski have agreed to let their names stand for re-election. Jason Voth tendered his resignation. Two new active members’ names were brought forward: Hailey Jefferies and Brendan Phillips. Since no other names were submitted to the Nominations Committee, members are elected by acclamation. Introduction of new and returning board members. | M. Rattai |
| 6. | AUDITOR’S REPORT  MOTION: that the 2017 audited financial statements be adopted as presented by Dale George of George & Associates Chartered Professional Accountants Inc. –CARRIED- | D. George |
| 7. | APPOINTMENT OF AUDITORS  MOTION: that George & Associates Chartered Professional Accountants Inc. be appointed auditors for the Manitoba Pulse & Soybean Growers for 2017. -CARRIED – | J. Voth |
| 8. | RESEARCH REPORT  D. Domitruk presented the 2017 research and production report. | D. Domitruk |
| 9. | 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 |
| 10. | OUTGOING DIRECTOR PRESENTATION  J. Voth and A. Turski were recognized for their dedication and leadership to the pulse industry. | J. Preun |
| 11. | AMALGAMATION PRESENTATION  Presentation to those in attendance. | F. Prince |
| 12. | AMALGAMATION DISCUSSION  Comments and discussion from members. | J. Voth/F. Prince |
| 13. | 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 |
| 14. | CALL FOR OTHER BUSINESS -There was no other business to report**.** | J. Voth |
| 15. | ADJOURN 9:25 am  MOTION: R. Froese that the 2018 Annual General Meeting be adjourned. -CARRIED- | J. Voth |