



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: R. Froese/ M. Rattai that the agenda for the February 14, 2018 Annual General Meeting be approved as presented. –CARRIED-	J. Voth
3.	Meeting Procedures	J. Voth
4.	MINUTES OF THE 2017 AGM MOTION: A. Turski/J. Preun that the minutes of the 2016 Annual Meeting be adopted as circulated. –CARRIED-	J. Voth
5.	NOMINATIONS COMMITTEE REPORT On behalf of the nominations 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 Nominations Committee, members are elected by acclamation. Introduction of new and returning board members.	M. Rattai
6.	AUDITOR'S REPORT MOTION: M. Rattai/ J. Preun 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: J. Preun/M. Rattai 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.	AMALGAMATION PRESENTATION	F. Prince
11.	AMALGAMATION DISCUSSION	J. Voth/F. Prince
12.	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
13.	CALL FOR OTHER BUSINESS -There was no other business to report.	J. Voth
14.	ADJOURN 9:25 am MOTION: R. Froese that the 2018 Annual General Meeting be adjourned. -CARRIED-	J. Voth