

Annual General Meeting

February 13, 2019

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. Preun
2.	AGENDA MOTION: That the agenda for the February 13, 2019 Annual General Meeting be approved as presented. Moved C. Penner /Seconded C. Simms –CARRIED-	J. Preun
3.	Greetings from Minister Eichler	Minister Eichler
4.	Meeting Procedures	J. Preun
5.	MINUTES OF THE 2018 AGM MOTION: That the minutes of the 2018 Annual Meeting be adopted as circulated. Moved B. Phillips / Seconded M. Rattai –CARRIED-	J. Preun
6.	NOMINATING COMMITTEE REPORT On behalf of the Nominating Committee, Hailey Jefferies reported that the terms of John Preun and Calvin Penner are expiring. They agreed to let their names stand for re-election. Rick Vaags tendered his resignation. One new active members' name was brought forward: Garrett Sawatzky. Since no other names were submitted to the Nominating Committee, members are elected by acclamation for three, three-year terms (2019-2021). Introduction of new and returning board members.	H. Jefferies
7.	AUDITOR'S REPORT MOTION: That the 2018 audited financial statements be adopted as presented by Alex George of George & Associates Chartered Professional Accountants Inc. Moved M. Rattai / Seconded B. MacMillan –CARRIED-	A. George
8.	APPOINTMENT OF AUDITORS MOTION: That George & Associates Chartered Professional Accountants Inc. be appointed auditors for the Manitoba Pulse & Soybean Growers for 2019. Moved B. Phillips / Seconded M. Rattai –CARRIED-	J. Preun
9.	SR&ED PRESENTATION M. Denys-Roulette presented the 2018 SR&ED eligible claim. (40.05%)	M. Denys- Roulette
10.	EXECUTIVE DIRECTOR'S REPORT T. Dyck presented the Executive Director's report which was included in the AGM meeting booklet distributed to attending members.	T. Dyck
11.	RESEARCH & PRODUCTION REPORT D. Domitruk presented the 2018 research & production report.	D. Domitruk
12.	OUTGOING DIRECTOR PRESENTATION R. Vaags was recognized for his service on the MPSG board.	J. Preun
13.	RESOLUTIONS COMMITTEE REPORT –H. Jefferies reported that resolutions could not be received from the floor per the MPSG by-laws and that no resolutions were submitted prior to the deadline. The board brought forward 2 resolutions to its members. 1. In 2019, MPSG will act as an agent on behalf of its producer members in all matters relating to Scientific Research & Experimental Development (SR&ED). Moved E. Sirski / Seconded F. Greig -CARRIED – 2. Be it resolved that all acts, contracts, and payments, made, done, and taken by the directors and officers of the Association, be and are hereby approved, ratified, sanctioned and confirmed. Moved C. Reese / Seconded C. Penner –CARRIED-	H. Jefferies

14.	OPEN DISCUSSION AND QUESTIONS C. Simms – Soy crush plant (Crookston)	J. Preun
15.	OTHER BUSINESS Staff thank-you Director thank-you	J. Preun
16.	ADJOURN: 8:50 am MOTION: C. Reese that the 2019 Annual General Meeting be adjourned. -CARRIED-	J. Preun