

Annual General Meeting

February 12, 2020

8:00 am. – 9:00 am

Victoria Inn Hotel and Convention Centre

Item	Agenda Item	Presenter
1.	8:00 am Annual General Meeting called to order	C. Penner
2.	AGENDA MOTION: That the agenda for the February 12, 2020 Annual General Meeting be approved as presented. Moved: J. Preun /Seconded: M. Rattai –CARRIED-	C. Penner
3.	Meeting Procedures	C. Penner
5.	MINUTES OF THE 2019 AGM MOTION: That the minutes of the 2018 Annual Meeting be adopted as circulated. Moved: E. Sirski / Seconded: E. Scheurer –CARRIED-	C. Penner
6.	NOMINATION COMMITTEE REPORT and CONFIRMATION OF DIRECTORS On behalf of the Nomination Committee chair, H. Jefferies, B. Phillips read the committee report. The committee reported that the terms of the following four directors expire as of this meeting: Bryce MacMillan, Frank Prince, Melvin Rattai and Ernie Sirksi. All four submitted their nomination papers and have agreed to let their names stand for re-election. Since no other names were submitted to the Nomination Committee, members are elected by acclamation to four, three-year terms (2020-2023). Introduction of returning board members.	B. Phillips
7.	AUDITOR'S REPORT MOTION: That the 2019 audited financial statements be adopted as presented by Alex George of George & Associates Chartered Professional Accountants Inc. Moved: J. Preun / Seconded: B. Michaleski –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 2020. Moved: M. Rattai / Seconded: B. Phillips –CARRIED-	C. Penner
9.	SR&ED PRESENTATION M. Denys-Roulette presented the 2019 SR&ED eligible claim.	M. Denys-Roulette
10.	EXECUTIVE DIRECTOR'S REPORT F. Labelle presented the executive director's report.	F. Labelle
11.	RESEARCH & PRODUCTION REPORT D. Domitruk presented the 2019 research & production report.	D. Domitruk
12.	ON-FARM NETWORK PRESENTATION AND DISCUSSION M. Bourns reported on the On-Farm Network and discussion followed.	M. Bourns
13.	RESOLUTIONS COMMITTEE REPORT –On behalf of the Resolutions Committee chair, H. Jefferies, B. Phillips read the committee report. The committee. reported that resolutions could not be received from the floor per the MPSG by-laws and that no resolutions were submitted prior to the December 1, 2019 deadline. The board brought forward the following two resolutions to its members. 1. In 2020, MPSG will act as an agent on behalf of its producer members in all matters relating to Scientific Research & Experimental Development (SR&ED). Moved: J. Preun / Seconded: B. MacMillan -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: B. Michaleski / Seconded: J. Preun –CARRIED-	B. Phillips
14.	OPEN DISCUSSION AND QUESTIONS	C. Penner
15.	OTHER BUSINESS – There was no other business to report.	C. Penner
16.	ADJOURN: 8:47 am MOTION: M. Rattai that the 2020 Annual General Meeting be adjourned. -CARRIED-	C. Penner