

Annual General Meeting

February 10, 2021

8:00 am. – 9:15 am

Virtual Platform

| Item | Agenda Item | Presenter |
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| 1. | CALL TO ORDER 8:00 am Special Meeting called to order | C. Penner |
| 2. | AGENDA MOTION: To approve the agenda for the Special Meeting as presented. Moved: B. Phillips / Seconded: B. Michaleski –CARRIED – | C. Penner |
| 3. | MEETING PROCEDURES | C. Penner |
| 4. | PROPOSED AMENDMENTS TO BY-LAWS MOTION: That the draft-by-laws, as circulated to the membership be adopted. Moved: M. Rattai / Seconded: J. Froese – CARRIED – | C. Penner |
| 5. | ADJOURN | C. Penner |
| 6. | CALL TO ORDER 8:15 am Annual General Meeting called to order | C. Penner |
| 7. | AGENDA MOTION: TO approve the agenda for the Annual General Meeting as presented. Moved: E. Sirski / Seconded: B. Michaleski – CARRIED – | C. Penner |
| 8. | MEETING PROCEDURES | C. Penner |
| 9. | MINUTES OF THE 2020 AGM MOTION: That the minutes of the 2020 Annual General Meeting be adopted as circulated. Moved: J. Preun / Seconded: M. Rattai –CARRIED- | C. Penner |
| 10. | NOMINATING COMMITTEE REPORT On behalf of the Nominating Committee, chair E. Sirski, presented the committee report. The committee reported that the terms of the following four directors expire as of this meeting: Hailey Jefferies, Ben Martens and Brendan Phillips. Hailey is not seeking another term. Ben and Brendan submitted their nomination papers, and new candidate Bryce Pallister submitted his nomination papers. Since no other members filed nomination papers prior to the January 21, 2021 deadline the two incumbents and new candidate are elected by acclamation to three, three-year terms (2021-2024). Introduction of returning board members and welcome to new board member. | E. Sirski |
| 11. | AUDITOR'S REPORT MOTION: That the 2020 audited financial statements be adopted as presented by Alex George of George & Associates Chartered Professional Accountants Inc. Moved: B. MacMillan / Seconded: C. Fossay –CARRIED- | A. George |
| 12. | 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. Michaleski –CARRIED- | C. Penner |
| 13. | SR&ED PRESENTATION M. Denys-Roulette presented the 2020 SR&ED eligible claim. | M. Denys-Roulette |
| 14. | EXECUTIVE DIRECTOR'S REPORT D. Domitruk presented the Executive Director's report. | D. Domitruk |
| 11. | RESEARCH & PRODUCTION REPORT D. Domitruk presented the 2020 Research & Production report. | D. Domitruk |
| 12. | RESOLUTIONS COMMITTEE REPORT –On behalf of the Resolutions Committee, chair E. Sirski presented the committee report. No resolutions, from the membership, were submitted prior to the December 1, 2020 deadline. The board brought forward the following two resolutions to its members. | E. Sirski |

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| | <p>1. Be it resolved, that in 2021, 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. Phillips -CARRIED –</p> <p>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: J. Preun / Seconded: R. Krahn –CARRIED-</p> | |
| 13. | <p>OUTGOING DIRECTOR ACKNOWLEDGEMENT Exiting director, Hailey Jefferies was recognized for her contribution to the pulse and soybean industry.</p> | C. Penner |
| 14. | OPEN DISCUSSION AND QUESTIONS | C. Penner |
| 15. | OTHER BUSINESS – There was no other business to report. | C. Penner |
| 16. | ADJOURN: 9:15 am | C. Penner |