

## Annual General Meeting February 14, 2024 8:00 am – 8:50 am

## Victoria Inn & Conference Centre, Winnipeg,

## MB

Item	Agenda Item	Presenter
1.	CALL TO ORDER	M. Rattai
	8:00 am Special Meeting called to order	
2.	AGENDA	M. Rattai
	MOTION: To approve the agenda for the Special Meeting as presented.	
	Moved: John Preun / Seconded: Ernie Sirski – CARRIED –	
3.	MEETING PROCEDURES	M. Rattai
4.	PROPOSED AMENDMENTS TO BY-LAWS	M. Rattai
	MOTION: That the draft-by-laws, as circulated to the membership be adopted.	
	Moved: Brendan Phillips / Seconded: Cal Penner – CARRIED –	
5.	ADJOURN John Preun / Alex Burgess	M. Rattai
6.	CALL TO ORDER	M. Rattai
	8:09 am Annual General Meeting called to order	
7.	AGENDA	M. Rattai
	MOTION: TO approve the agenda for the Annual General Meeting as presented.	
	Moved: Alex Burgess / Seconded: Toban Dyck– CARRIED –	
8.	MEETING PROCEDURES	M. Rattai
9.	MINUTES OF THE 2023 AGM	M. Rattai
	MOTION: That the minutes of the 2023 Annual General Meeting be adopted as	
	circulated.	
	Moved: Brendan Phillips / Seconded: Alex Burgess – CARRIED –	
10.	NOMINATING COMMITTEE REPORT	A. Burgess
	On behalf of the Nominating Committee, chair A. Burgess, presented the committee	
	report. The committee reported that the terms of the following three directors expire as	
	of this meeting: Bryce Pallister, Ben Martens and Brendan Phillips. All candidates ran	
	again for their Board positions. All have their nomination papers. Since no other	
	members filed nomination papers prior to the January 26, 2024 deadline the three	
	incumbents are elected by acclamation to three, three-year terms (2024-2027).	
	Introduction of returning board members.	
11.	AUDITOR'S REPORT	A. George
	MOTION: That the 2023 audited financial statements be adopted as presented by Alex	
	George of George & Associates Chartered Professional Accountants Inc.	
	Moved: Rob Misko / Seconded: Alex Burgess – CARRIED –	
12.	APPOINTMENT OF AUDITORS	M. Rattai
	MOTION: That George & Associates Chartered Professional Accountants Inc. be	
	appointed auditors for the Manitoba Pulse & Soybean Growers for 2024.	
	Moved: Ernie Sirski / Seconded: Brendan Phillips – CARRIED –	
14.	EXECUTIVE DIRECTOR'S REPORT	D. Domitruk
	D. Domitruk presented the Executive Director's report.	
15.	RESEARCH & PRODUCTION REPORT	D. Domitruk
	D. Domitruk presented the 2023 Research & Production report.	

16.	RESOLUTIONS COMMITTEE REPORT –On behalf of the Resolutions Committee, chair A. Burgess, presented the committee report. No resolutions, from the membership, were submitted prior to the December 1, 2023 deadline. The board brought forward the following two resolutions to its members.  1. Be it resolved, that in 2024, MPSG will act as an agent on behalf of its producer	A. Burgess
	members in all matters relating to Scientific Research & Experimental Development (SR&ED).  Moved: Brendan Phillips / Seconded: John Preun – 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: John Preun / Seconded: Brendan Phillips – CARRIED –	
18.	OPEN DISCUSSION AND QUESTIONS	A. Burgess
19.	OTHER BUSINESS – There was no other business to report.	A. Burgess
20.	ADJOURN: 8:51 am	A. Burgess