



ALBERTA SEED PROCESSORS

68th Annual General Meeting

January 15, 2021

Proposed AGENDA

(subject to change)

Annual General Meeting

- 10:00 am Call to Order – Tom Coppock, President
Review of On-Line AGM Procedures
Introductions, Acknowledgements
- 10:30 am Business Meeting
Approval of Agenda
Approval of Minutes from 67th AGM- January 15-17, 2020
Regional Election Report
Board Report – Tom Coppock
General Manager's Report – Monica Klaas
Auditor's Report – Daryl Andre
Presentation & Approval of 2021 Budget
Appointment of Auditor for 2021 fiscal year
Managers Association Report – Hugh Baier
Resolutions:
 No resolutions from 2020 to be brought forward.
 No resolutions for 2021 to be examined
- 11:30am Feedback, membership engagement
Adjournment

