# Manitoba Canola Growers Association
# Annual General Meeting
# February 11, 2016
# Victoria Inn
# 1808 Wellington Avenue, Winnipeg, MB

There were 89 people in attendance.

**1. Welcome and introduction of new and re-elected directors by Ed Rempel, President – MCGA.**

**2. Adoption of Agenda:**

**Motion: To adopt the AGM agenda.**

**M/S/C (Ernie Sirski/Bohdanovich)**

**3. Adoption of the minutes from February 18, 2015 Annual Business Meeting.**

- Errors and/or omissions of the Minutes. None.

**Motion: To accept the February 18, 2015 Annual General Business Meeting Minutes.**

**M/S/C (Chuck Fossay/Simon Ellis)**

**4. Annual Report of the Association:**

- Farmers – Member Relations Committee member Jack Froese.
- Net Income – Educations & Promotion committee member Brian Chorney.
- Sustainability – PSI Lab, Lee Anne Murphy.

**Motion: "To accept the Annual Report of the Association."**

**M/S/C (Ed Rempel/Eric Fridfinnson)**

**5. Financial Report – D. F. George, Chartered Accountant.**

- Hugh Drake, Treasurer.

**Motion: To Accept the Financial Report for 2014-2015 as presented.**

**M/S/C (Hugh Drake/Don Dewar)**

**Motion: To Appoint D. F. George as the auditor for MCGA for the fiscal year ending July 31, 2016.**

**M/S/C (Hugh Drake/Clayton Harder)**

**6. Report from CCGA:** Rick White, CEO.

**7. Resolutions:** Resolution committee members Ed Rempel and Brian Chorney.

**1.)** Therefore be it resolved that:

When either the present Federal or Provincial Government implements any new carbon tax or carbon credit program that all carbon sequestered in the past as well as in the future that compensation be given to the active farmer and/or landowners' as both an offset for carbon taxes or in cash and be it further resolved

DRAFT

That grower groups explore a common strategy to ensure that growers are recognized and rewarded for removal and storage of carbon in the soil.

**M/S/C (Jack Froese/Ron Krahn)**

**2.)** Therefore be it resolved that:
The Manitoba Canola Growers Association strongly invite the Canadian Canola Growers Association to demand that our Federal and Provincial Government counterparts develop a comprehensive National Canadian Food Strategy, which includes increased government spending on crop research and breeding of canola.

**M/S/C (Ian L. Robson/Larry Bohdanovich)**

**8. Other Business:**

- Past director recognition.
  - Butch Harder, Hugh Drake & Dale Gryba were presented pictures in appreciation of past services to the Board.

**9. Motion: "To destroy ballots from the 2015 election."**

**M/S/C (Chuck Fossay/Doug Chorney)**

**Motion: "All acts, contracts, by-laws, proceedings, appointments, and payments, enacted, made, done, and taken by the directors and officers of the Association holding office from time to time since the last meeting of Members as previously reported or are as set out or referred to in the Annual Report of the Board or in the financial statements of the Association, be and are hereby approved, ratified, sanctioned and confirmed."**

**M/S/C (Larry Bohdanovich/Ernie Sirski)**

**10. Motion: To adjourn the 2016 MCGA Annual General Meeting.**

**M/S/C (Dale Gryba)**

DRAFT