

**Manitoba Canola Growers Association
Annual General Meeting
February 16, 2017
Victoria Inn
1808 Wellington Avenue, Winnipeg, MB**

67 in attendance.

1. Welcome and introduction by Chuck Fossay, President – MCGA.

2. Adoption of Agenda:

Motion: To approve the AGM agenda.

M/S/C (Curtis McRae/Brian Chorney)

3. Adoption of the minutes from February 11, 2016 Annual Business Meeting.

- Omission to 2016 minutes: Butch Harder was not allowed to ask a question at 2016 AGM as he has not asked for it to be put on the agenda.

Motion: To approve amended minutes of February 11, 2016 Annual General Business Meeting.

M/S/C (Jack Froese/Bill Nicholson)

4. Annual Report of the Association:

- **Sustainability** – Member Relations committee member – Brian Chorney
- **Leadership** – Member Relations committee member – Curtis McRae.
- **Outreach** – Market Awareness committee member – Bill Nicholson.
- **Research** – Research committee member – Clayton Harder.
- **Pest Surveillance Initiative** – Research committee member – Ron Krahn.

Motion: “To accept the Annual Report of the Association.”

M/S/C (Bruce Dalgarno/Ernie Sirski)

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

- Jack Froese, Treasurer.

Motion: To Accept the Financial Report for 2015-2016.

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

Motion: To Appoint D. F. George as the auditor for MCGA for the fiscal year ending July 31, 2017.

M/S/C (Jack Froese/Ian Robson)

6. Report from CCGA: Rick White, CEO.

7. By-Law Proposal, discussion and vote: Changes are to allow for online voting along with paper ballot and to allow the Board of Directors to choose preferential, first past the post ballot, or some other way to do the vote.

Motion: To Approve Bylaw # 1.

M/S/C (Ernie Sirksi/Clayton Harder)

Motion: To approve Bylaw # 2.

M/S/D (Ed Rempel/Curtis McRae)

8. Resolutions: No resolutions were submitted by the deadline of January 30, 2017.

9. Other Business:

- New variety development is too expensive for MCGA to pursue.
- Open pollinated varieties are being tested.
- CCGA is monitoring national food policy.

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 (Robert Misko/Curtis McRae)

10. Motion: To adjourn the 2017 MCGA Annual General Meeting.

M/S/C (Ed Rempel/Clayton Harder)