



## Agenda

7:00 am **Breakfast: served in room**

7:30 am **Welcome and introduction of new and continuing directors, staff**

### **Adoption of agenda**

#### **Adoption of minutes from February 11, 2016 Annual General Meeting:**

- Errors and/or Omissions of the Minutes.

#### **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.”

**Finance Report:** D. F. George, Chartered Accountant and Jack Froese, Treasurer.

**Motion:** “To accept the financial report for the 2015/16 year as presented.”

**Motion:** “To appoint D. F. George as the auditor for MCGA for the fiscal period ending July 31, 2017.”

**Report from CCGA:** Rick White, Chief Executive Officer

**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.*

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

### **Other Business:**

**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.”

**Motion:** “To adjourn the 2017 MCGA Annual General Meeting.”