

AGENDA

Quebec Seed Growers' Annual General Meeting
Sheraton Saint-Hyacinthe
1325 rue Daniel Johnson-Ouest, Saint-Hyacinthe, Quebec
February 18th, 2020

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| 8:00 a.m. | Registration desk |
| 8:30 a.m. | 1. Call to order |
| | 2. Approval of Meeting Notice |
| | 3. Approval of Meeting Agenda |
| | 4. Approval of 2019 AGM Minutes |
| | 5. Approval of 2019 Activity Report |
| | 6. Address by the President, Mr. Martin Provencher |
| | 7. Approval of the 2019 Financial Report |
| | 8. Appointment of Auditor |
| | 9. Nominations |
| 10:00 a.m. | Health break |
| 10:15 a.m. | 10. Appointment of delegates and substitutes at the Producteurs du Quebec AGM |
| 10:20 a.m. | 11. First period of resolutions |
| | - Appointment of National Directors |
| | - Branch Fees |
| 10:30 a.m. | 12. Quebec Grain Producers, Mr. Christian Overbeek, President |
| 11:30 a.m. | 13. Members in camera session |
| 12:00 p.m. | Lunch |
| 1:00 p.m.
questions | 14. Seed Synergy Presentation by StrategyCorp, including time for feedback and questions |
| 3:00 p.m. | Health break |
| 3:20 p.m. | 15. Update and Special General Meeting of Members of the Canadian Seed Growers Association (CSGA). Mr. Glyn Chancey and his team |
| 5:00 p.m. | 16. Resolutions (part 2) |
| | 17. Miscellaneous |

- 5:45 p.m. 18. Adjournment of the meeting
- 6:00 p.m. Cocktail
- 6:45 p.m. Evening Banquet, entertainment and “Long service certificates”