



FARM MANAGEMENT CANADA
GESTION AGRICOLE DU CANADA

AGENDA

Annual General Meeting

July 7 2021 | 1:00 p.m. EDT

Audio: 1-833-297-9916

Video: <https://zoom.us/j/99849293332>

- 1:00 P.M. Welcome & Opening Remarks
- 1:05 P.M. Approval of Agenda
- 1:10 P.M. Approval of Minutes from 2020 Annual General Meeting
- 1:20 P.M. Auditor Report for 2020-2021 Fiscal
- 1:35 P.M. Financial Report for 2020-2021 Fiscal
 - Appointment of Auditor for Fiscal 2021-2022
- 1:50 P.M. Chair's Report for 2020-21
 - Executive Director's Report for 2020-21
- 2:30 P.M. Election Committee Report
- 2:35 P.M. Declaration of Election Results
 - Appointment of Elections Committee for 2021-22
- 2:45 P.M. Resolutions from Members
- 3:00 P.M. Adjournment

- 3:10 P.M. FMC Board Meeting (2021-22 Directors only)