



FARM MANAGEMENT CANADA  
GESTION AGRICOLE DU CANADA

## AGENDA

### Annual General Meeting

July 12, 2023 | 1:00 p.m. – 3:00 p.m. ET

*Note: Login details will be sent out prior to the Annual General Meeting.  
Simultaneous interpretation will be available.*

- 1:00 P.M. Welcome & Opening Remarks
- 1:05 P.M. Approval of Agenda
- 1:10 P.M. Approval of 2022 Annual General Meeting Minutes
- 1:20 P.M. Auditor Report for 2022-2023 Fiscal
- 1:35 P.M. Financial Report for 2022-2023 Fiscal
  - Appointment of Auditor for Fiscal 2023-2024
- 1:50 P.M. Chair's Report for 2022-23
  - Executive Director's Report for 2022-23
- 2:30 P.M. Election Committee Report
- 2:35 P.M. Declaration of Election Results
  - Appointment of Elections Committee for 2023-24
- 2:45 P.M. Resolutions
- 3:00 P.M. Adjournment
  
- 3:10 P.M. Board Meeting (2023-24 Directors only)