



FARM MANAGEMENT CANADA
GESTION AGRICOLE DU CANADA

Annual General Meeting

July 12, 2023

Videoconference

AGENDA

- 1:00 P.M. Welcome & Opening Remarks
- 1:05 P.M. Approval of Agenda
- 1:10 P.M. Approval of Minutes from 2022 Annual General Meeting
- 1:15 P.M. Auditor Report for 2022-2023 Fiscal
- 1:25 P.M. Financial Report for 2022-2023 Fiscal
- Appointment of Auditor for Fiscal 2023-2024
- 1:45 P.M. Chair's Report for 2022-23
- Executive Director's Report for 2022-23
- 2:15 P.M. Election Committee Report
- 2:20 P.M. Declaration of Election Results
- Appointment of Elections Committee
- 2:25 P.M. Resolutions
- 3:00 P.M. Adjournment

ATTENDING:

Andrea Gal, Chair	Trish Laugharne, P/T Representative (BC)
Steve Duff, Vice Chair	Suzanne MacNeill, P/T Representative (PEI)
Derek Brewin, Secretary/Treasurer	Erin Sears, P/T Representative (NS)
Terry Aberhart, Director	Mikayla Armstrong
Bradley Barton, Director	Frederick Clerson
Stuart Person, Director	MJ Delaney
Jim Selman, Director	Michel Dignard
Heather Watson, Executive Director	Henry Drewlow
Camellia Asbreuk, Administration	Richard Farmer
Christie Lefebvre, Program Coordinator	George Geldart
Heather Oakley, Project Manager	AJ Gill
Nick Oakley, Business Development	Rebecca Hubbard
Denise Robertson, Project Manager	Sharif Kishawi
Eric Sabourin, Communications	Terry Kremeniuk
Greg Pearce, Controller	Roxanne Lormand
Jia Liu, Baker Tilly Ottawa LLP	Rachel MacDonald

Jeannette Mongeon-Dignard, Elections Chair Wilson Loree, Elections Committee Colleen Younie, Elections Committee Geneviève Berthiaume, Board Candidate Curtis Boyd, Board Candidate Erin Côté, Board Candidate Patrice Carle, P/T Representative (QC) Brynn Jones, P/T Representative (SK)	Jeff Sedor Geneviève St-Jacques Thériault Rick Taillieu Theresa Van Raay Robert Verge Charlotte Wall Anne Dubouloz-Lodge, Interpreter Ariane Dind, Interpreter
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MINUTES

1.	Welcome and Opening Remarks	
	<i>Speaker: Andrea Gal, Chair</i> <ul style="list-style-type: none"> Welcomed participants Introduced Board members and Staff 	
	DECISION(S)	Motion by Terry Kremeniuk to open the Annual General Meeting at 1:05pm ET. Motion adopted.
2.	Approval of Agenda	
	<i>Speaker: Derek Brewin, Secretary-Treasurer</i> <ul style="list-style-type: none"> Reviewed and sought approval for the AGM Agenda 	
	DECISION(S)	Motion by Brad Barton to approve the Agenda as presented, seconded by Steve Duff. All in favour. Motion adopted.
3.	Approval of Minutes from 2022 Annual General Meeting	
	<i>Speaker: Derek Brewin, Secretary-Treasurer</i> <ul style="list-style-type: none"> Noted no follow-up items from the 2022 AGM Sought approval of the 2022 AGM minutes 	
	DECISION(S)	Motion by Colleen Younie to approve the Minutes of the 2022 AGM, seconded by Terry Kremeniuk. All In favour. Motion adopted.
4.	Auditor Report for 2022-23 Fiscal	
	<i>Speaker: Derek Brewin, Secretary-Treasurer</i> <ul style="list-style-type: none"> Noted the Audit Committee and Board of Directors reviewed the statements in detail prior to the AGM, and recommend approval by the members Introduced Jia Liu, Baker Tilly Ottawa <i>Speaker: Jia Liu, Baker Tilly Ottawa</i> <ul style="list-style-type: none"> Reviewed the 2022-23 Independent Auditor's Report, noting a going concern for the organization as it is currently operating without a Contribution Agreement with Agriculture & Agri-Food Canada. Management are waiting for a response to their application and are optimistic. 	
5.	Financial Report for 2022-23 Fiscal	
	<i>Speaker: Derek Brewin, Secretary-Treasurer</i> <ul style="list-style-type: none"> Introduced Greg Pearce, Controller <i>Speaker: Greg Pearce, Financial Controller</i> <ul style="list-style-type: none"> Reviewed the 2022-23 Financial Statements Noted net gain due to increase in Government funding and industry sponsorship Reviewed relevant Notes to the Statements including details on the Contribution Agreements with Agriculture & Agri-Food Canada 	

	DECISION(S)	Motion by Terry Kremeniuk to adopt the 2022-23 Audited Financial Statements as presented, seconded by Stuart Person. All in favour. Motion adopted.
6.	Appointment of Auditor for Fiscal 2023-24	
	<i>Speaker: Derek Brewin, Secretary-Treasurer</i>	
	<ul style="list-style-type: none"> Noted as part of good business practice, Auditing services should be put to tender every 5 years and the organization is due to put its services to tender for 2023-24 Noted the Board passed a motion on July 5th recommending the organization issue a request for proposals for Auditing services for the 2023-24 	
	DECISION(S)	Motion by Derek Brewin to put Farm Management Canada's annual Auditing services to tender for the 2023-24 fiscal year, seconded by Brad Barton. All in favour. Motion adopted.
7.	Chair's Report for 2022-23	
	<i>Speaker: Andrea Gal, Chair</i>	
	<ul style="list-style-type: none"> Highlighted the progress made against the organization's strategic priorities including reach and impact gathered from the annual performance survey Noted a comment in the chat asking about the most effective social media platforms for target engagement, which was subsequently answered by staff: Facebook, Twitter, then Instagram. Noted the Board has developed a new 3-year Strategic Plan and highlighted the new vision, mission, purpose and priority areas Thanked the staff, Board, members, partners, sponsors, and Agriculture and Agri-Food Canada - all who contributed to the realization of this year's goals and continue to support Farm Management Canada 	
8.	Executive Director's Report for 2022-23	
	<i>Speaker: Heather Watson, Executive Director</i>	
	<ul style="list-style-type: none"> Highlighted educational programming and achievements outlined in the Annual Report including the Agricultural Excellence Conference, National Farm Leadership Program, Farm Transition Appreciation Day, Roots to Success Risk Management Training, AgriShield, Farm Financial Fluency Training, and new research available and coming soon. Invited participants to partner with the organization and plan to attend the 2023 AgEx Conference in Guelph in November and International Farm Management Congress in Saskatoon next July 	
9.	Election Committee Report	
	<i>Speaker: Jeannette Mongeon-Dignard, Elections Committee Chair</i>	
	<ul style="list-style-type: none"> Introduced the Elections Committee Explained the voting process and eligibility of candidates Noted the 7 candidates eligible for 3 positions on the Board 	
10.	Declaration of Election Results and Appointment of Elections Committee	
	<i>Speaker: Jeannette Mongeon-Dignard, Elections Committee Chair</i>	
	<ul style="list-style-type: none"> Announced Andrea Gal as re-elected and Curtis Boyd and Rob Cox as elected to the Board of Directors. Congratulated Andrea, Curtis and Rob and thanked all the candidates. 	
	<i>Speaker: Andrea Gal</i>	
	<ul style="list-style-type: none"> Thanked Jeannette and the Elections Committee for their support Thanked outgoing Directors: Julia Buckingham and Harsh Khela for their service and support Sought a motion to destroy the voting ballots Noted a comment in the chat suggesting Farm Management Canada review its election process as candidates from Quebec have not been successful in elections this year or last year Thankful for the suggestion, noted the Board has begun reviewing its composition and election process and will be sure to address this concern during the next Board meeting(s) 	

	<ul style="list-style-type: none"> Sought nominations for the Elections Committee Nominations/volunteers received: <ul style="list-style-type: none"> Jeannette Mongeon-Dignard (volunteered) Wilson Loree (volunteered) Colleen Younie (volunteered) Thanked Jeannette, Wilson and Colleen for their continued support 		
	<table border="1"> <tr> <td style="text-align: center;">DECISION(S)</td> <td> <p>Motion by Jeannette Mongeon-Dignard to destroy the voting ballots, seconded by Terry Kremeniuk. All in favour. Motion adopted.</p> <p>Motion by Stuart Person to accept the Election Committee members as Jeannette Mongeon-Dignard, Wilson Loree and Colleen Younie. Seconded by Terry Kremeniuk. All in favour. Motion adopted.</p> </td> </tr> </table>	DECISION(S)	<p>Motion by Jeannette Mongeon-Dignard to destroy the voting ballots, seconded by Terry Kremeniuk. All in favour. Motion adopted.</p> <p>Motion by Stuart Person to accept the Election Committee members as Jeannette Mongeon-Dignard, Wilson Loree and Colleen Younie. Seconded by Terry Kremeniuk. All in favour. Motion adopted.</p>
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11.	<p>Resolutions</p> <p><i>Speaker: Andrea Gal</i></p> <ul style="list-style-type: none"> Noted no resolutions from members were received, and no resolutions have been proposed by the Board for member consideration. 		
12.	<p>Adjournment</p> <p><i>Speaker: Andrea Gal</i></p> <ul style="list-style-type: none"> Thanked participants and asked for a motion to adjourn. <table border="1"> <tr> <td style="text-align: center;">DECISION(S)</td> <td> <p>Motion by Stuart Person to adjourn the 2022-23 AGM. Meeting adjourned at 2:28pm.</p> </td> </tr> </table>	DECISION(S)	<p>Motion by Stuart Person to adjourn the 2022-23 AGM. Meeting adjourned at 2:28pm.</p>
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