



**FARM MANAGEMENT CANADA**  
**GESTION AGRICOLE DU CANADA**

## **AGENDA**

### **Annual General Meeting**

**July 9 2020 | 1:00 p.m. EDT**

Audio: 1-833-297-9916

Video: <http://wflc.adobeconnect.com/agm-aga/>

- 1:00 P.M. Welcome & Opening Remarks
- 1:05 P.M. Approval of Agenda
- 1:10 P.M. Approval of Minutes from 2019 Annual General Meeting
- 1:20 P.M. Auditor Report for 2019-2020 Fiscal
- 1:35 P.M. Financial Report for 2019-2020 Fiscal
  - Appointment of Auditor for Fiscal 2020-2021
- 1:50 P.M. Chair's Report for 2019-20
  - Executive Director's Report for 2019-20
- 2:30 P.M. Election Committee Report
- 2:35 P.M. Declaration of Election Results
  - Appointment of Elections Committee for 2020-21
- 2:45 P.M. Resolutions from Members
- 3:00 P.M. Adjournment
  
- 3:10 P.M. FMC Board Meeting (2020-21 Directors only)