

DISTRICT ONE ANNUAL GENERAL MEETING

Monday, November 13, 2017

Club Lentina's, Chatham

Lunch at noon, meeting follows lunch

1. Call to order
2. Election or Appointment of Chair and Secretary of the District Annual Meeting
3. Introduction of Guests/Provincial Board
4. Approval of minutes
5. Treasurer's Report
6. Greetings from the Provincial Chair, Suzanne van Bommell
7. Report/Comments from the Provincial Directors
8. Review of Reg 441 changes impact on organizational structure at District Committee level, role of District Committee
8. Election of District Committee
9. Presentation from Farm Products Marketing Committee Analyst, Gordon Stock on proposed changes to Reg 440 followed by a question & answer period
10. Resolutions from the floor regarding Reg 440, to be reviewed and considered at November 30th board meeting in preparation for December 11th deadline
11. Resolutions from the floor for annual convention to be presented on February 1st
12. Other business