

# **DISTRICT THREE ANNUAL GENERAL MEETING**

**Tuesday, November 28, 2017**

**Hungarian Hall, Delhi**

**Dinner at 6 pm, meeting follows dinner**

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 Bommel
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 30<sup>th</sup> board meeting in preparation for December 11<sup>th</sup> deadline
11. Resolutions from the floor for annual convention to be presented on February 1<sup>st</sup>
12. Other business