

Annual General Meeting February 18, 2014 Victoria Inn Hotel and Convention Centre

Item	Agenda Item	Presenter
1.	2:00 pm – Annual General Meeting called to order	K. Friesen
2.	AGENDA MOTION: R. Froese/E. Scheurer that the agenda for the February 18, 2014 Annual General Meeting be approved as presented. —CARRIED-	K. Friesen
3.	MINUTES OF THE 2013 AGM MOTION: J. Voth/E. Scheurer that the minutes of the 2013 Annual Meeting be adopted as read by S. Robinson. —CARRIED-	S. Robinson
4.	ELECTION PROCEDURE APPROVAL MOTION: J. Voth/J. Sawatzky that the election procedures be approved as presented by K. Friesen. —CARRIED-	K. Friesen
5.	NOMINATING COMMITTEE REPORT —The nominating committee included J. Voth and J. Sawatzky and R. Vaags. On behalf of the nominating committee, J. Voth presented the following names for the 2014-2017 term: Andrew Knowles and Frank Prince, Ernie Sirski; and the following names for the 2014-2015 term: Ben Martens and Andy Scheurer. K. Friesen CALLED FOR NOMINATIONS from the floor with none forthcoming. MOTION: R. Froese/D. Dewar that the nominations cease — CARRIED -	J. Voth
6.	FINANCIAL REPORT MOTION: E. Scheurer/D. Dewar that the 2013 audited financial statements be adopted as presented by Lorna George of D.F. George Chartered Accountants Inc. —CARRIED- APPOINTMENT OF AUDITORS MOTION: J. Voth/ F. Prince that D.F. George Charted Accountants Inc. be appointed auditors for the Manitoba Pulse Growers Association for 2014CARRIED — 2014 BUDGET	L. George
	MOTION: D. Dewar/ D. Sissons that the 2014 budget is adopted as presented by S. Robinson -CARRIED-	S. Robinson
7.	BOARD AND MANAGERS REPORT –F. Labelle reviewed the 2013 Board and Manager's report, which was included in the AGM booklet distributed to attending members.	F. Labelle
8.	ELECTION RESULTS The following directors were elected by acclamation for the: 2014-2017 term: Andrew Knowles, Frank Prince and Ernie Sirski 2014-2015 term: Ben Martens and Andy Scheurer	K. Friesen
9.	RESOLUTIONS COMMITTEE REPORT –K. Friesen reported that resolutions could not be received from the floor based on the MPGA By-laws and that no resolutions were submitted prior to the deadline.	K. Friesen
10.	CALL FOR OTHER BUSINESS -There was no other business to report	K. Friesen
11.	ADJOURN 2:55 pm MOTION: J. Voth/R. Froese that the 2014 Annual General Meeting be adjournedCARRIED-	