

AGENDA ANNUAL GENERAL MEETING



Saskatchewan Forage Seed Development Commission (SFSDC)

17th Annual General Meeting Monday, 12th December 2022

11:00 – 11:45

The AGM will be held in Nipawin, Evergreen Centre auditorium - 300 Evergreen Drive

For those not able to attend in person, you can participate via Zoom accessed by an internet link or phone number provided to you when you register.

REGISTRATION saskcrops.com If you have difficulties registering on-line, contact office@saskforageseed.com or call/text [306-341-1347](tel:306-341-1347)

Registered forage seed producers who have paid a levy to the Sask Forage Seed Development Commission in the past 2 years will be able to vote. Registered producers connecting remotely will vote using the polling tool, Slido.

Agenda:

- 11:00** Opening Remarks, sound system and video checks
Call to Order (Spencer Staffen, Chair)
Approval of Agenda (motion, discussion, vote by Slido)
Minutes of 2020-2021 AGM, 12th January 2022
Approval of the Minutes (motion, discussion, vote)
Business Arising from the Minutes
Directors: New, Returning
Reports:
 Chair Report State of the Industry
 Audit Chair Report 2021-2022 Audited Financial Statement
 Executive Director Report on Activities
 Presentation of Budget 2022-2023

Approval of Reports (motion, discussion, vote)
New Business
Appointment of Auditor for 2022-2023 fiscal year (motion, discussion, vote)
Other motions put forward by registered producers (motion, discussion, vote by polling)
Other Business
- 11:45** *Adjournment (motion)*

GROWERS PLEASE NOTE: Due to unforeseen circumstances, the audit of our financial records is not yet available for your review. We hope to have the audit completed and present the 2021-2022 Audited Financial Statement on December 12, 2022. Thank-you for your patience.