



## Annual General Meeting

Date:	February 10, 2011
Time:	8:30 am – 9:00 am
Location:	Winnipeg Convention Centre

### Meeting Minutes

Item No.	Agenda Item	Presenter
1.	Call to Order at 8:30 am	A. Saramaga
2.	<p>President Saramaga reviewed the election procedures.</p> <p><b>MOTION</b> C. Sims/D. Lange that the 2011 Nomination report be moved to the beginning of the agenda. CARRIED</p> <p><b>MOTION</b> C. Sims/D. Lange to approve of the election procedure as presented. CARRIED</p>	A. Saramaga
3.	<p><b>Nominating Committee Report</b></p> <p>The nominating committee for 2011 included K. Friesen, T. Stewart and S. McCutcheon. T. Stewart and S. McCutcheon have respectfully handed in their resignation to the board. We thank them for their time.</p> <p>On behalf of the nominating committee K. Friesen presented the following names for the 3 year term (2011-2014): Murray Chorney, Randy Froese, and Andrew Knowles. The following names were presented for a 2 year term (2011-2013): Jason Voth, Rick Vaags, and Joni Sawatzky.</p> <p>K. Friesen called for the first nominations from the floor with non forthcoming.</p>	K. Friesen
4.	<p><b>Minutes of the 2010 AGM</b></p> <p>M. Robertson read the minutes of the 2010 Annual Meeting</p> <p><b>MOTION</b> K. Friesen/T. Stewart that the minutes of the 2009 Annual Meeting be adopted as read. CARRIED</p> <p>Second Call for Nominations with none forthcoming.</p>	M. Robertson
5.	<p><b>Financial Report</b></p> <p>Lorna George of D.F. George Chartered Accountants Inc. presented the audited financial statements for 2010.</p> <p><b>MOTION</b> M. Chorney/K. Friesen that the 2010 audited financial statements be adopted as presented. CARRIED</p>	L. George

6.	<p><b>Appointment of Auditors</b>  <b>MOTION</b> T. Stewart/A. Turski that D.F. George Chartered Accountant Inc. be appointed auditors for the Manitoba Pulse Growers Association accounts for 2011. CARRIED</p>	A. Saramaga
7.	<p><b>2011 Budget</b> – S. Robinson presented the 2011 budget.  <b>MOTION</b> S. Morran/D. Sisson that the 2011 budget be adopted as presented.  CARRIED</p>	S. Robinson
8.	<p><b>Board and Managers Report</b> –R. Lewko reviewed the 2010 Board and Manager’s report, which was included in the Annual General meeting booklet distributed to attending members.</p>	R. Lewko
9.	<p>Third call for nominations with none forthcoming.</p> <p><b>MOTION</b> – K. Friesen/T. Stewart that nominations cease. CARRIED</p> <p>Election results –Murray Chorney, Randy Froese, and Andrew Knowles were elected by acclamation for a 3 year term (2011-2014). Jason Voth, Rick Vaags, and Joni Sawatzky were elected by acclamation for a 2 year term (2011-2013).</p>	A. Saramaga
10.	<p>Resolutions Committee Report – R. Roels 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.</p>	R. Lewko
11.	<p><b>Call for other Business</b> – There was no other business to report.</p>	A. Saramaga
12.	<p><b>MOTION</b> –C. Sims that the 2011 Annual Business Meeting be adjourned.  CARRIED</p>	
13.	<p>Adjourn at 9:00 am</p>	