

Manitoba Pulse Growers Association Inc.
Annual Meeting
Wednesday, February 11, 2009
Convention Center, Winnipeg, MB

Call to Order – President Todd Stewart called the meeting to order at 11:45 a.m.

President Stewart reviewed the election procedures and made the first call for nominations with none forthcoming.

Minutes of the Previous Annual meeting

C. Sumner read the minutes of the 2008 Annual Meeting.

MOTION M. Pedersen/N. Friesen that the minutes of the 2008 Annual Meeting be adopted as read.
CARRIED

Financial Report – Lorna George of D.F. George Chartered Accountants Inc. presented the audited financial statements for 2008.

MOTION M. Chorney/M. Pedersen that the 2008 audited financial statements be adopted as presented.
CARRIED.

Appointment of Auditors

MOTION S. McCutcheon/N. Friesen that D.F. George Chartered Accountant Inc. be appointed auditors for the Manitoba Pulse Growers Association accounts for 2009. CARRIED

2009 Budget – K. Rheault presented the 2009 budget.

MOTION M. Froebe/L. Wolfe that the 2009 budget be adopted as presented.
CARRIED

Second Call for Nominations with none forthcoming.

Board and Managers Report – C. Sumner reviewed the 2008 Board and Manager's report, which was included in the Annual General meeting booklet distributed to attending members.

Nominating Committee Report

The nominating committee for 2009 included M.Chorney, K.Rothenburger and M.Pedersen. On behalf of the nominating committee Myron Pedersen presented the following names for the 2009-2012 term:
Fred Greig, Andrew Saramaga, Stephen Moran, Albert Turski

Third call for nominations with none forthcoming.

MOTION – L. Wolfe/M. Pedersen that nominations cease. CARRIED

Resolutions Committee Report – C. Sumner 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.

Call for other Business – Presentation to Director Jack Froese on behalf of Todd Stewart.

Election results – Fred Greig, Andrew Saramaga and Albert Turski were elected to the board for the 2009-2012 term.

MOTION – M. Pedersen/M. Chorney that the ballots be destroyed. CARRIED

MOTION - L.Wolfe that the 2009 Annual Business Meeting be adjourned. CARRIED