

Manitoba Pulse Growers Association Inc.

Annual Meeting

Wednesday, February 10, 2010
Convention Center, Winnipeg, MB

Call to Order – President Todd Stewart called the meeting to order at 11:20 a.m.

President Stewart reviewed the election procedures.

MOTION N. Friesen/L. Wolfe to approve of the election procedure as presented. CARRIED

T. Stewart made the first call for nominations with Nathan Friesen nominating Kyle Friesen from Altona.

Minutes of the Previous Annual meeting

R. Roels read the minutes of the 2009 Annual Meeting.

MOTION A. Saramaga/J. Froese that the minutes of the 2009 Annual Meeting be adopted as read. CARRIED

Second Call for Nominations with none forthcoming.

Financial Report – Dale George of D.F. George Chartered Accountants Inc. presented the audited financial statements for 2009.

MOTION D. Sissons/N. Friesen that the 2009 audited financial statements be adopted as presented. CARRIED.

Appointment of Auditors

MOTION A. Turski/A. Saramaga that D.F. George Chartered Accountant Inc. be appointed auditors for the Manitoba Pulse Growers Association accounts for 2010. CARRIED

2010 Budget – S. Robinson presented the 2010 budget.

MOTION M. Pedersen/M. Chorney that the 2010 budget be adopted as presented. CARRIED

Board and Managers Report –R. Roels reviewed the 2009 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 2010 included A. Saramaga, A. Turski and F. Greig. On behalf of the nominating committee Andrew Saramaga presented the following names for the 2010-2013 term:

Shawn McCutcheon, Todd Stewart, Kyle Friesen

Third call for nominations with none forthcoming.

MOTION – M. Froebe/A. Saramaga that nominations cease. CARRIED

Election results – Shawn McCutcheon, Todd Stewart, Kyle Friesen were elected by acclamation to the board for the 2010-2013 term.

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.

Call for other Business – There was no other business to report.

MOTION –M. Pedersen that the 2010 Annual Business Meeting be adjourned. CARRIED