



**Annual General Meeting
February 17, 2015
Victoria Inn Hotel and Convention Centre**

Item	Agenda Item	Presenter
1.	2:50 pm – Annual General Meeting called to order	K. Friesen
2.	<u>AGENDA</u> MOTION: J. Voth/ R. Froese r that the agenda for the February 17, 2015 Annual General Meeting be approved as presented. –CARRIED-	K. Friesen
3.	<u>MINUTES OF THE 2014 AGM</u> MOTION: R. Froese/D. Dewar that the minutes of the 2014 Annual Meeting be adopted as read by S. Robinson. –CARRIED-	S. Robinson
4.	<u>ELECTION PROCEDURE APPROVAL</u> MOTION: J. Voth/R. Vaags that the election procedures be approved as presented by K. Friesen. –CARRIED-	K. Friesen
5.	<u>NOMINATING COMMITTEE REPORT</u> –The nominating committee included F. Prince and E. Sirski. A. Knowles respectfully handed in his resignation to the board. On behalf of the nominating committee, F. Prince presented the following name for a 2 year term (2015-2017): Albert Turski; and the following names for 3 year terms (2015-2018): 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 -	F. Prince
6.	<u>FINANCIAL REPORT</u> MOTION: R. Froese/A. Scheurer that the 2014 audited financial statements be adopted as presented by Dale George of D.F. George Chartered Accountants Inc. –CARRIED- <u>APPOINTMENT OF AUDITORS</u> MOTION: J. Voth/ D. Rourke that D.F. George Chartered Accountants Inc. be appointed auditors for the Manitoba Pulse Growers Association for 2015. -CARRIED –	D. George
7.	<u>BRANDING ANNOUNCEMENT</u> –F. Labelle announced the re-branding of the organization and presented the new name and logo.	F. Labelle
8.	<u>RESEARCH PRESENTATION</u> – K. Podolsky provided a summary of the 2014 research and highlighted the leveraged funding received through various programs.	K. Podolsky
9.	<u>ELECTION RESULTS</u> Albert Turski was elected by acclamation for the 2015-2017 term and Ben Martens and Andy Scheurer were elected by acclamation for the 2015-2018 term.	K. Friesen
10.	<u>RESOLUTIONS COMMITTEE REPORT</u> –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
11.	<u>CALL FOR OTHER BUSINESS</u> -There was no other business to report	K. Friesen
12.	<u>ADJOURN 3:30 pm</u> MOTION: J. Voth that the 2015 Annual General Meeting be adjourned. -CARRIED-	