

Annual General Meeting February 10, 2016 Victoria Inn Hotel and Convention Centre

Item	Agenda Item	Presenter
1.	8:00 am Call to order special meeting of MPSG	K. Friesen
2.	Agenda, Special Meeting MOTION: R. Froese/J. Voth that the agenda for the special meeting of members to amend by-laws be approved – CARRIED –	K. Friesen
3.	After discussion, the following motion was put forward: MOTION: R. Froese/E. Sirski that the draft by-laws, as circulated to the membership on January 6, 2016 be adopted – CARRIED -	K. Friesen
4.	Adjourn Special Meeting MOTION: J. Voth/R. Froese to adjourn special meeting – CARRIED -	K. Friesen
5.	Call to order of the AGM	K. Friesen
6.	Agenda, AGM Due to limited time, the minutes of the 2015 meeting will not be read as they are included in the annual report that was distributed to attendees. MOTION: D. Chorney/B. Martens to approve the agenda as amended – CARRIED -	K. Friesen
7.	Election Procedures K. Friesen reviewed the election procedures MOTION: J. Sawatzky/J. Voth that the election procedures be approved as presented – CARRIED -	K. Friesen
8.	Nominating Committee Report On behalf of the nominating committee, A. Turski presented the following names for 3 year terms (2016-2019): John Preun, Calvin Penner, and Jason Voth. The following name was presented for a 1 year term (2016-2017): Rick Vaags. K. Friesen called for nominations from the floor with none forthcoming. MOTION: E. Sirski/B. Martens that the nominations cease – CARRIED -	A. Turski
9.	Auditors Report MOTION: R. Froese/A. Turski that the 2015 audited financial statements be adopted as presented by Dale George of D.F. George Chartered Accountants Inc. – CARRIED – Appointment of Auditors MOTION: J. Voth/B. Martens that D.F. George Chartered Accountants Inc. be appointed auditors for the Manitoba Pulse & Soybean Growers for 2016 – CARRIED -	D.F. George
10.	Board and Manager's Report F. Labelle reviewed the 2015 Board and Manager's report, which was included in the annual general meeting package distributed to attendees.	F. Labelle
11.	Election Results John Preun, Calvin Penner and Jason Voth were elected to the board for the 2016-2019 terms and Rick Vaags was elected for the 2016-2017 term.	K. Friesen
12.	Strategic Plan Presentation K. Friesen reported that a new strategic plan has been developed and a short video was played.	F. Labelle
13.	Research Report K. Podolsky presented the 2015 research and production report.	K. Podolsky
14.	Resolution Committee Report K. Friesen reported that resolutions could not be received from the floor, per the by-laws, and that no resolutions were submitted prior to the deadline of November 11, 2015.	K. Friesen
15.	Other Business F. Labelle presented plaques to the outgoing directors.	F. Labelle
16.	Adjourn MOTION: E. Sirski that the 2016 annual general meeting be adjourned – CARRIED -	K. Friesen