

**Annual General Meeting
February 8, 2012
Victoria Inn Hotel and Convention Centre**

Item	Agenda Item	Presenter
1.	Call to Order at 8:30 am MOTION: K. Friesen/J. Sawatzky to approve agenda	A. Saramaga
2.	Call to Order of the Special Meeting President Saramaga reviewed the proposed changes to MPGA by-laws as circulated to the membership on January 9, 2012. There were no questions or concerns from the floor. MOTION: M. Chorney/R. Froese that the draft by-laws, as circulated to the membership on January 9 th 2012 be ADOPTED MOTION: J. Voth to close special meeting	A. Saramaga
3.	President Saramaga reviewed the election procedures. MOTION: J. Voth/J. Sawatzky to approve of the election procedure as presented. CARRIED	A. Saramaga
4.	Nominating Committee Report The nominating committee for 2012 included M. Chorney, A. Knowles and R. Froese. On behalf of the nominating committee M. Chorney presented the following names for the 3 year term (2012-2015): Fred Greig and Albert Turski who have agreed to let their names stand for another term. First nominations from the floor with none forthcoming.	M. Chorney
5.	Minutes of the 2011 AGM M. Robertson read the minutes of the 2011 Annual Meeting MOTION: K. Friesen/A. Turski that the minutes of the 2011 Annual Meeting be adopted as read. CARRIED Second Call for Nominations with none forthcoming.	M. Robertson
6.	2012 Budget – S. Robinson presented the 2012 budget. MOTION: M. Chorney/R. Froese that the 2012 budget is adopted as presented. CARRIED	S. Robinson
7.	Board and Managers Report –R. Lewko reviewed the 2011 Board and Manager’s report, which was included in the Annual General meeting booklet distributed to attending members.	R. Lewko
8.	Third call for nominations with none forthcoming. MOTION: J. Voth/J. Sawatzky that nominations cease. CARRIED Election results –Fred Greig and Albert Turski were elected by acclamation for a 3 year term (2012-2015).	A. Saramaga
9.	Resolutions Committee Report – R. Lewko 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.	R. Lewko
10.	Financial Report Dale George of D.F. George Chartered Accountants Inc. presented the audited financial statements for 2011. MOTION: D. Sisson/K. Friesen that the 2011 audited financial statements are adopted as presented. CARRIED	D. George
11.	Appointment of Auditors MOTION: R. Froese/A. Turski that D.F. George Chartered Accountant Inc. be appointed auditors for the Manitoba Pulse Growers Association accounts for 2012. CARRIED	A. Saramaga
12.	Call for other Business – There was no other business to report.	A. Saramaga
13.	MOTION: M. Chorney that the 2012 Annual Business Meeting be adjourned. CARRIED	
14.	Adjourn at 9:15 am	