



**Annual General Meeting
February 6, 2013
Victoria Inn Hotel and Convention Centre**

Item	Agenda Item	Presenter
1.	8:30 am – Annual General Meeting called to order	A. Saramaga
2.	<u>AGENDA</u> MOTION: <u>J. Voth/R. Froese</u> that the agenda for February 6, 2013 be approved as presented. –CARRIED–	A. Saramaga
3.	<u>ELECTION PROCEDURES</u> MOTION: <u>R. Froese/B. Vankoughnet</u> that the election procedures be approved as presented by A. Saramaga. –CARRIED–	A. Saramaga
4.	<u>NOMINATING COMMITTEE REPORT</u> –The nominating committee included A. Turski and F. Greig. On behalf of the nominating committee, A. Turski presented the following names for the 2013-2016 term: Joni, Sawatzky, Rick Vaags, Jason Voth, and Kyle Friesen. A. Saramaga made the FIRST CALL FOR NOMINATIONS from the floor with none forthcoming.	A. Turski
5.	<u>MINUTES OF THE 2012 AGM</u> MOTION: <u>A. Turski/J. Sawatzky</u> that the minutes of the 2012 Annual Meeting be adopted as read by S. Robinson. –CARRIED– A. Saramaga made the SECOND CALL FOR NOMINATIONS with none forthcoming.	S. Robinson
6.	<u>FINANCIAL REPORT</u> MOTION: <u>J. Froese/J. Voth</u> that the 2012 audited financial statements be adopted as presented by Lorna George of D.F. George Chartered Accountants Inc. –CARRIED–	L. George
7.	<u>APPOINTMENT OF AUDITORS</u> MOTION: <u>R. Froese/ A. Turski</u> that D.F. George Chartered Accountants Inc. be appointed auditors for the Manitoba Pulse Growers Association for 2013. –CARRIED –	A. Saramaga
8.	<u>2013 BUDGET</u> MOTION: <u>R. Froese/ J. Voth</u> that the 2013 budget is adopted as presented by S. Robinson –CARRIED–	S. Robinson
9.	<u>BOARD AND MANAGERS REPORT</u> –M. Reimer reviewed the 2012 Board and Manager’s report, which was included in the AGM booklet distributed to attending members.	M. Reimer
10.	A. Saramaga made the THIRD CALL FOR NOMINATIONS with none forthcoming. MOTION: <u>R. Froese /J. Voth</u> that the nominations cease. –CARRIED– Election Results: Joni, Sawatzky, Rick Vaags, Jason Voth, and Kyle Friesen were elected by acclamation for the 2013-2016 term.	A. Saramaga
11.	<u>RESOLUTIONS COMMITTEE REPORT</u> –A. Saramaga 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.	A. Saramaga
12.	<u>CALL FOR OTHER BUSINESS</u> –There was no other business to report	A. Saramaga
13.	<u>ADJOURN 9:15 am</u> A. Turski that the 2013 Annual General Meeting be adjourned. –CARRIED–	