

Virtual Annual General Meeting
February 16, 2022
9:00 am. – 10:00 am

Item	Agenda Item	Presenter
1.	CALL TO ORDER 9:02 am Annual General Meeting called to order	C. Penner
2.	AGENDA MOTION: TO approve the agenda for the Annual General Meeting as presented. Moved: John Preun / Seconded: Randy Froese– CARRIED –	C. Penner
3.	MEETING PROCEDURES	C. Penner
4.	MINUTES OF THE 2021 AGM MOTION: That the minutes of the 2021 Annual General Meeting be adopted as circulated. Moved: Bryce MacMillan / Seconded: Ernie Sirski–CARRIED-	C. Penner
5.	NOMINATING COMMITTEE REPORT On behalf of the Nominating Committee, chair B. Phillips, presented the committee report. The committee reported that the terms of the following three directors expire in 2022: Cal Penner, John Preun and Garrett Sawatzky. Cal is not seeking another term. John and Garrett submitted their nomination papers, and new candidate Alex Burgess submitted his nomination papers. Since no other members filed nomination papers prior to the January 27, 2022 deadline the two incumbents and new candidate are elected by acclamation to three, three-year terms (2022-2025). Introduction of returning board members and welcome to new board member.	B. Phillips
6.	AUDITOR'S REPORT MOTION: That the 2021 audited financial statements be adopted as presented by Alex George of George & Associates Chartered Professional Accountants Inc. Moved: Jack Froese/ Seconded: Scott Penner–CARRIED-	A. George
7.	APPOINTMENT OF AUDITORS MOTION: That George & Associates Chartered Professional Accountants Inc. be appointed auditors for the Manitoba Pulse & Soybean Growers for 2022. Moved: Chuck Fossay / Seconded: John Preun–CARRIED-	C. Penner
8.	SR&ED PRESENTATION M. Denys presented the 2021 SR&ED eligible claim.	M. Denys
9.	EXECUTIVE DIRECTOR'S REPORT D. Domitruk presented the Executive Director's report.	D. Domitruk
10.	RESEARCH & PRODUCTION REPORT D. Domitruk presented the 2021 Research & Production report.	D. Domitruk
11.	RESOLUTIONS COMMITTEE REPORT –On behalf of the Resolutions Committee, chair B. Phillips presented the committee report. No resolutions, from the membership, were submitted prior to the December 1,2021 deadline. The board brought forward the following two resolutions to its members. 1. Be it resolved, that in 2022, MPSG will act as an agent on behalf of its producer members in all matters relating to Scientific Research & Experimental Development (SR&ED). Moved: Ernie Sirski / Seconded: Ben Martens -CARRIED – 2. Be it resolved that all acts, contracts, and payments, made, done, and taken by the directors and officers of the Association, be and are hereby approved, ratified,	B. Phillips

	sanctioned and confirmed. Moved: Chuck Fossay / Seconded: Ernie Sirski – CARRIED-	
12.	OUTGOING DIRECTOR ACKNOWLEDGEMENT Exiting director, Calvin Penner was recognized for her contribution to the pulse and soybean industry.	M. Rattai
13.	OPEN DISCUSSION AND QUESTIONS	C. Penner
14.	OTHER BUSINESS – There was no other business to report.	C. Penner
15.	ADJOURN: 9:08 am	C. Penner