



Annual General Meeting Agenda

December 5th, 2018

7:00pm, Cambray Community Centre

1. Welcome – Urs Kressibucher, President
2. Singing of Canadian National Anthem – E. Anderson
3. Blessing – Paul Mann
4. Dinner Served - Ladies Auxiliary
5. Presentations
6. Special Guest Speaker – Diane Richard, President Diatom Professional Consulting and Training Ltd.
7. Thank the Ladies Aux. for the Meal – Warren Jibb, Secretary
8. Call to Order – Urs Kressibucher, President
9. Announce the Guests – Warren Jibb, Secretary
10. Greetings from Growmark – Tony Silvestro, Director Member Business
11. Auditor's Report – Randy Hickey, BDO
12. Secretary's Report – Warren Jibb, Secretary
13. Director's Presentation – "Serving Your Growing Needs" Urs Kressibucher, President
14. General Manager's Report
15. Controller's Report
16. Question Period
17. Appointment of Auditors
18. Patronage Recommendations – Gary Jebson
19. Election of Directors
20. Adjournment

Elimination Draw

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