

Annual General Meeting



Date: Thurs, Dec 7, 2023 **Time:** 5 PM **In Person:** Delta Hotel , 4331 Dominion St, Burnaby

Zoom: <https://us06web.zoom.us/j/83628262830?pwd=I3PDdZfNEWnkvqeQIFHVXF4NxUiLoF.1>

Meeting ID: 836 2826 2830

Passcode: 952059

Agenda

ANNUAL GENERAL MEETING

1. Meeting called to order: Paula Baxter, Chair
2. Adoption of Agenda
3. Adoption of Minutes of the November 22, 2022 AGM
4. Business Arising from the 2022 Minutes
5. Chair's Report: Paula Baxter
6. Treasurer's Report: Brent Mooney
7. 2023 Annual Reports
 - a. Commodity Groups
 - i. Retail: Alex Augustyniak
 - ii. Landscape: Chris Draaistra
 - iii. Growers: Rob Wein
 - b. Show Committee:
 - c. Industry Development Council: Doug De Jong
 - d. CNLA: Heike Stippler
 - e. Special Events Committee: Lu DiMeglio
 - f. HUB International Insurance Brokers: David Bastow
 - g. Schmunk Gatt Smith & Associates: Lu DiMeglio
8. Chief Operating Officer's Report: Coreen Rodger Berrisford
9. Special Resolutions
10. Election of Directors and Officer
11. Appointment of Auditor
12. New Business
13. Adjournment