



**Annual Business Meeting - Agenda
Wednesday, April 11, 2018
Country Heritage Park – Gambrel Barn,
8560 Tremaine Road, Milton**

8 a.m.

- Registration for the annual business meeting/ member breakfast (*Sponsored by Burnbrae Farms*)
- A chance to meet the Board of Director candidates

9 a.m. to 11 a.m.

Member Annual Meeting

- Welcome – Brian Gilroy
- Approval of the agenda
- Approval of the 2017 annual meeting minutes
- Presentation of the 2017 audited financial statements
- Presentation of the 2018 budget
- Appointment of the 2018 auditor
- 2018 Board of Director Elections – Kelly Daynard
 - Appointment of scrutineers
 - Introduction of the 2018/2019 board of director candidates
 - Election vote
- Proposed bylaw amendments – Christine Schoonderwoerd
- Election results
- New business and questions
- Adjourn

11 a.m.

Annual Conference and Speakers' Program