



**Annual Business Meeting - Agenda
Wednesday, April 10, 2019
Country Heritage Park – Gambrel Barn,
8560 Tremaine Road, Milton**

8 a.m.

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

9 a.m. to 11 a.m.

FFCO Member Annual Meeting

- Welcome – Christine Schoonderwoerd
- Approval of the agenda
- 2019 Board of Director Elections – Kelly Daynard
 - Introduction of the 2018/2019 Board of Directors
 - Introduction of the 2019/2020 Board of Director candidates
 - Appointment of scrutineers
- Approval of the 2018 annual meeting minutes
- Presentation of the 2018 audited financial statements
- Presentation of the 2019 budget
- Appointment of the 2019 auditor

9:45 a.m.

- Coffee break – a chance to meet the Board of Director candidates

10 a.m.

- Election vote
- Proposed bylaw amendments – Dave McEachren
- Update on FFCO Governance committee work in 2018 – Dave McEachren
- New business and questions
- Election results
- Adjourn

11 a.m.

Annual Conference and Speakers' Program