



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

9 a.m. (Members only)

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

9:30 to 10:30 a.m.

**FFCO Member Annual Meeting**

- Welcome – Christine Schoonderwoerd
- Approval of the agenda
- 2019 Board of Director Announcements – Kelly Daynard
  - Introduction of the 2018/2019 Board of Directors
  - Introduction of the 2019/2020 Board of Director candidates
- Approval of the 2018 annual meeting minutes
- Presentation of the 2018 audited financial statements – Jim Gowland
- Presentation of the 2019 budget – Jim Gowland
- Appointment of the 2019 auditor – Jim Gowland
- Proposed bylaw amendments – Dave McEachren
- Update on FFCO Governance committee work in 2018 – Dave McEachren
- New business and questions

10:30 a.m.

Coffee break (*sponsored by the JWA Group*)

11 a.m.

**Annual Conference and Speakers' Program**