

MEETING AGENDA

Canadian Seed Growers' Association 2020 Annual General Meeting
July 7th, 2020
12:00 - 4:15 pm ET

Jonathan Nyborg, CSGA President
Glyn Chancey, CSGA Executive Director

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| 1. Opening Remarks | 12:00 pm |
| 2. Approval of the Agenda | 12:05 pm |
| 3. Approval of the 2019 AGM Minutes | 12:10 pm |
| 4. President's Report | 12:15 pm |
| 5. Executive Director's Report | 12:30 pm |
| 6. Financial Report | 12:45 pm |
| 7. Approval of the Auditors | 1:00 pm |
| 8. Nominations Report | 1:10pm |
| 9. 2019 Resolutions Report | 1:30 pm |
| 10. <i>Break</i> | 1:45 pm |
| 11. Amalgamation Update | 2:00 pm |
| 12. 2020 Resolutions | 3:00 pm |
| 13. In-Camera Session (Member to Member) | 3:45 pm |
| 14. Adjournment | 4:15 pm |

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