**Peace River Forage Association**

**Annual General Meeting**

**VIRTUAL**

**December 1, 2021**

**Starting at 6:30 p.m.**

**AGM NOTICE**

***Please pre-register for this virtual event***

**6:30 p.m. Peace Living Lab Project**

*By Monika Benoit &/or Talon Gauthier, Contractor Peace Region Forage Seed Association*

*(to be confirmed)*

**8:00 p.m. AGM Business led by President Neil Ward**

1. Call to Order
2. Agenda: Motion to accept agenda
3. Minutes of 2020 AGM: Motion to accept minutes
4. Correspondence
5. President’s report: Motion to accept
6. Financial report: Motion to accept

Motion to appoint Sander Rose Bone Grindle as reviewers of financials for 2022 AGM

1. R&D report: Motion to accept R & D report
2. Communications report: Motion to accept Communications report
3. Nomination and election of directors
	1. Terms expiring: Bess Legault, Josh Stobbe, Shaun Grant
	2. Directors with 1 more year *(i.e. 2021 Nominat*ing Committee):

Neil Ward, Kristina Schweitzer, Jackie Thiessen, Shellie English

1. Adjournment
2. Quick Directors Meeting to follow to elect Executive

**Attention Paid Up Members:**

**Pre-registered members will receive by mail/ email a package of reports including:**

 **2021 AGM Agenda 2020 AGM Minutes**

 **President’s Report – Neil Ward Financial Report – Chris Thomson**

 **R & D Report – Julie Robinson Communications Report – Heather Fossum**

**Please pre-register using one of the following options:**

1. **through website events page: peaceforage.bc.ca/events**

**2. by emailing us at:** **prfaevent@gmail.com**

**3. by phoning or leaving a message: Heather or Sandra at 250 789 6885**