

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, 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
7. R&D report: Motion to accept R & D report
8. Communications report: Motion to accept Communications report
9. Nomination and election of directors
 - a. Terms expiring: Bess Legault, Josh Stobbe, Shaun Grant
 - b. Directors with 1 more year (*i.e.* 2021 Nominating Committee):
Neil Ward, Kristina Schweitzer, Jackie Thiessen, Shellie English
10. Adjournment
11. 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