

Southwestern Ontario Gleaners Combined 2020 and 2021 Annual General Meeting

Saturday, April 10, 2021 at 2 p.m. by Zoom

AGENDA

1. Call to Order and Welcome by Board Chair Tamara Stomp
2. Opening Prayer by Vice Chair Phil Farbota
3. Appointment of Interim Secretary Alison Klassen
4. Approval of 2019 AGM minutes (see link on website)
5. Treasurer's Report by Tina Quiring, including:
 - (a) Summary of 2019 and 2020 year reports (see link on website)
 - (b) Forecast for 2021
 - (c) Appointment of Auditor Baker Tilly Trillium LLP
 - (d) Appointment of Legal Advisor Michael Wiens, Sawatzky Balzer & Wiens LLP
6. General Manager's Report by Joel Epp (see link on website)
7. Board of Directors' Report by Chair Tamara Stomp
8. Election of Directors for the Board
 - (a) Acclamation of 3-3 year term board positions of Vern Toews, John Riedl, Greg Tiessen
 - (b) Art Krueger has been appointed by the Board to the one-year term position
9. Other Business/Questions/Open Discussion:

To be provided prior to zoom meeting, by email or direct communication by Letter/other writing or call to General Manager Joel Epp or any Board member, or by chat during Zoom meeting.
10. Adjournment

For questions contact General Manager Joel Epp, Southwestern Ontario Gleaners

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