

Southwestern Ontario Gleaners 2023 Annual General Meeting
Saturday, April 1 at 2 p.m. at SWO Gleaners, 40 Industrial Rd. Leamington

AGENDA

1. Call to Order and Welcome - David Campbell, Chairperson of the Board
2. Opening Prayer by Treasurer/Founder, Tina Quiring
3. Appointment of Interim Chairperson and Interim Secretary for the meeting
4. Approval of 2022 AGM minutes
5. Treasurer's Report by Tina Quiring, including:
 - (a) Summary of 2022 financial reports
 - (b) Forecast for 2023
 - (c) Appointment of Auditor: Baker Tilly Trillium LLP
 - (d) Appointment of Legal Advisor: Michael Wiens, Sawatzky, Balzer & Wiens LLP
6. General Manager Report: Joel Epp
7. Board Report: David Campbell
8. Election of Directors for the Board
 - (a) Three, 3 year term board positions open. Candidates: Susan Ross, David Dent, TBD
9. Other Business/Questions/Open Discussion:
 -
10. Adjournment

For questions or copies of info above, contact Joel Epp, GM Southwestern Ontario Gleaners
40 Industrial Rd. Leamington, Ontario N8H 4W4
519-326-7687
swogleaners@gmail.com
www.swogleaners.ca