

## Annual General Meeting: SWO Gleaners 2024

### AGENDA

1. Call to Order and Welcome -David Campbell, Chairperson of the Board
2. Opening Prayer – Tina Quiring
3. Acceptance of Agenda
4. Approval of 2023 AGM minutes (See attachment)
5. Treasurer’s Report by Tina Quiring, including:
  - (a) *Summary of 2023 financial reports – Calvin Dawson, BakerTilly Trillium LLP (See attachment)*
  - (b) *Appointment of Auditor: BakerTilly Trillium LLP*
6. Appointment of Legal Advisor: Michael Wiens, of Sawatzky, Balzer & Wiens LLP
7. General Manager Report: Joel Epp (See attachment)
8. Election of Directors for the Board
  - (a) *Three, 3 year term board positions open. Candidates: Tina Quiring, David Campbell, Greg Tiessen*
9. By-Law Committee: David Dent, Lisa Jeffrey
  - *Creation of new by-laws for approval (see attachment)*
10. Adjournment
11. Open Discussion