



## MEETING AGENDA

### Canadian Seed Growers' Association 2021 Annual General Meeting

April 14, 2021, 10:00 am - 1:00 pm EDT

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| 1. Opening remarks and Meeting Instructions   | 10:00 am |
| 2. Approval of the Agenda   | 10:05 am |
| 3. Approval of the 2020 AGM Minutes   | 10:10 am |
| 4. Presentation of the 2020- 2021 Annual Report<br>Incorporates Stratus Survey Report | 10:15 am |
| 5. Presentation of the 2020-2021 Financial Statements                                 | 10:35 am |
| 6. Approval of the Auditors   | 10:50 am |
| 7. 2020 Resolutions Report  | 11:00 am |
| 8. Presentation and Election of new Board Members                                     | 11:15 am |
| 9. Introduction of New Executive Director   | 11:35 am |
| 10. CSGA 2.0 2021- 2022 Business Plan Highlights                                      | 11:45 am |
| 11. Questions and Answers (for Items 4-10)  | 12:00 pm |
| 12. <i>Break</i>  | 12:20 pm |
| 13. Member- to-Member Session and Resolutions   | 12:30 pm |
| 14. Adjournment   | 1:00 pm  |

