

## Alberta Canola Producers Commission

### 35<sup>th</sup> Annual General Meeting DRAFT Agenda

**Wednesday January 22, 2025**

**1030 – 1200, Red Deer & Virtually**

Call to Order and Welcome

Approval of the Agenda

Review of the 34<sup>th</sup> AGM minutes

About Alberta Canola

Nomination & Election Results

1<sup>st</sup> Call for a Region 6 Director

Alberta Canola Activity Update

2<sup>nd</sup> Call for a Region 6 Director

Audited Financial Statements

Appointment of Auditors

3<sup>rd</sup> and FINAL Call for a Region 6 Director

Resolutions

Region 6 Elections

Acknowledgements

Resolution Vote Results

Final Q&A

Adjournment