



Agenda
Annual General Meeting Soy Canada
June 22, 2021
Zoom Webinar

Voting participants sent personal link directly
Registration link for non-voting observers:

https://zoom.us/webinar/register/WN_TGZWYmCLQq6VshYQFHqIKA

Time		Item	Responsible	Action
10:00	1	Call to order – Welcome from Soy Canada Chair Ernie Sirski	Ernie Sirski	
10:05	2	Confirmation of Quorum (25% of members)	Chair	Certify
10:06	3	Approval of Agenda	Chair	Motion
10:10	4	Introduction of returning Directors Election of New Nominees <ul style="list-style-type: none"> - Winston Van Staveren, Sask Pulse (20/21-22/23) - Crosby Devitt, Director at Large (21/22-23/24) - Melvin Rattai, Director at Large (21/22-23/24) - Jeff Loessin, Seed Company (21/22-23/24) 	Chair Jason McNaughton	Election/Motion
10:20	5	Minutes of 2019-20 Annual General Meeting	Chair	Motion
10:25	6	Approval of Soy Canada Membership	Chair	Motion
10:30	7	Annual Report	Chair	Motion
10:35	8	Financial Statements	Jeff Loessin	Motion
10:45	9	Appointment of Auditor	Jeff Loessin	Motion
10:50	10	Celebrating 50 years of service to Canadian agriculture	Chair	
11:00	11	In Service of Soy Awards	Chair	
11:10	12	Report of the Executive Director	Brian Innes	
11:20	13	Conclusion of the 2021 Annual General Meeting	Chair	Motion