



Annual Meeting Agenda

December 13, 2018

LOCATION: OMAFRA Office, Unit 1 – 401 Lakeview Drive, Woodstock, ON

1. Registration & Coffee – 9:00 a.m
2. Welcome – Tom Miedema, Chair – 9:30 a.m.
3. Business
 - a. Approval of Agenda
 - b. Approval of 2017 AGM Minutes
 - c. Chair Report
 - d. Financial Report
 - e. Resolutions
 - f. Elections:
 - i. Regional Directors
 - ii. Commodity Groups
 - g. Break – five-minute break
4. Reports –
 - h. OMAFRA Update – Elaine Roddy
 - i. Agricorp Update – Arlie McFaul
 - j. Plant Tape Transplanting System – Ken Forth

Lunch Break 12:00 – 1:00 p.m.

- k. Research Updates – Cheryl Trueman
 - l. *Research Update* – Mary Ruth McDonald – Various Projects
 - m. *Research Update* – Clarence Swanson
 - n. F.A.R.M.S update – Tom Miedema
5. New Business
6. Meeting Adjourned: