

Saskatchewan Flax Development Commission

Annual General Meeting

Monday, January 11, 2016

TCU Place

Gallery B

3:30 p.m. to 4:30 p.m.

Agenda

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| 3:30 pm | Call to Order |
| 3:35 pm | Approval of Agenda |
| 3:40 pm | Approval of 2015 AGM Minutes |
| 3:45 pm | Chair's Report |
| 3:55 pm | Manitoba Flax Growers Association Update |
| 4:00 pm | Flax Council of Canada Update |
| 4:05 pm | Finance |
| | Presentation of Audited statement ending July 31, 2015 |
| | Appointment of Auditor |
| | Appointment of Audit Chair |
| 4:20 pm | Resolutions |
| 4:25 pm | New Business |
| 4:30 pm | Meeting adjourned |