



## Saskatchewan Flax Development Commission

### Annual General Meeting

Monday, January 14, 2019

Gallery B

TCU Place

35-22<sup>th</sup> Street East

2:30 p.m. to 3:15 p.m.

### Agenda

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2:30 pm	Call to Order
2:31 pm	Approval of Agenda
2:32 pm	Approval of 2018 AGM Minutes
2:35 pm	Chair's Report
2:40 pm	Executive Director's Report
	Report on Resolutions Received at 2018 AGM
2:45 pm	Results of 2018 Director Election
2:46 pm	Finance
	Presentation of 2018/19 Budget
	Presentation of Audited statement ending July 31, 2018
	Appointment of Auditor
	Appointment of Audit Chair
2:55 pm	Resolutions
3:00 pm	Special Presentation
3:05 pm	New Business
3:15 pm	Adjournment