



**Saskatchewan Flax Development Commission  
Annual General Meeting  
2:30 p.m. Monday, January 13, 2020  
Gallery B, TCU Place  
Saskatoon, SK**

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**ATTENDANCE:**

Present: 24 registered producers

Chair: Shane Stokke

Secretary: Wayne Thompson

**CALL TO ORDER:**

Shane Stokke, Chair, called the meeting to order at 3:30 p.m.

The scrutineer, Michelle Beath, was asked if quorum for the meeting was present, yes.

Directors and guests were introduced.

The Chair identified the Resolution Committee consisting of Greg Sundquist and Jordan Hillier.

**APPROVAL OF THE AGENDA:**

The agenda was reviewed as circulated.

**MOTION: Scott Sefton, seconded by Zenneth Faye, that the agenda be adopted as presented.**

**CARRIED**

**2019 ANNUAL GENERAL MEETING MINUTES:**

The minutes from the January 12, 2019 annual general meeting were circulated to the attendees.

**MOTION: Blair Goldade, seconded by Brent Johnson, that the minutes of the 2019 Annual General Meeting minutes be adopted as presented.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

There was not any business arising from the minutes.

**CHAIR REPORT:**

Shane Stokke reported on the activities of SaskFlax for the past year. Shane highlighted the market development work in Asia including a media event in Seoul, South Korea with Premier Moe. Shane highlighted the experimental work being carried out by



SaskFlax to see if short stature flax plants are a possible alternative for straw management. Shane commented on the variety development work being funded.

#### EXECUTIVE DIRECTOR REPORT

Wayne Thompson reported on the activities of SaskFlax for the past year. Wayne highlighted the staff activities including the work by Michelle Beath for agronomy extension.

**MOTION: Erwin Hanley, seconded by Nancy Johns, that the chair and executive director's reports be accepted as presented.**

**CARRIED**

#### 2019 RESOLUTIONS REPORT

There were not any resolutions brought forward by the flax membership in 2019.

#### FINANCE:

Presentation of the July 31, 2019 audited statements.

Jesse Radu of PricewaterhouseCoopers LLP presented the audited statements for the 2018/19 fiscal year. No concerns or questions were raised from the floor.

Presentation of 2019/20 Budget

Shane Stokke presented the budget for the Saskatchewan Flax Development Commission.

#### APPOINTMENT OF AUDITOR:

Shane Stokke recommended that PricewaterhouseCoopers LLP be chosen as the auditor for 2019/20.

**MOTION: Scott Sefton, seconded by Greg Sundquist, that PricewaterhouseCoopers LLP be appointed as auditor for 2019/20.**

**CARRIED**

#### APPOINTMENT OF AUDIT CHAIR FOR SASKFLAX:

**MOTION: Jordon Hillier, seconded by Brent Johnson, that Nancy Johns be appointed as Audit Chair for 2019/20.**

**CARRIED**

#### RESOLUTIONS:

There were not any resolutions received prior to the Annual General Meeting or brought forward from the floor at the Annual General Meeting.

#### NEW BUSINESS:

None.

ADJOURNMENT: Allen Kuhlmann adjourned the Annual General Meeting at 4:00 p.m.