



Saskatchewan Flax Development Commission

Annual General Meeting

Tuesday, January 11, 2022

**Prairieland Park, 503 Ruth Street West
Saskatoon, Saskatchewan
8:30 a.m. to 9:45 a.m.**

Agenda

- 8:30 am Call to Order
- 8:31 am Approval of Agenda
- 8:32 am Approval of 2021 AGM Minutes
- 8:35 am Chair's Report
- 8:40 am Executive Director's Report
- 8:45 am Report on 2021 Resolutions
- 8:50 am Finance
 - Presentation of 2021/22 Budget
 - Presentation of Audited statement ending July 31, 2021
 - Appointment of Auditor
 - Appointment of Audit Chair
- 9:15 am Resolutions
- 9:35 am New Business
- 9:45 am Adjournment