

**Ontario Bean Growers Annual General Meeting
February 17, 2015
Kirkton-Woodham Community Center, Kirkton, Ontario**

- 08:30 Registration
09:00 Call to order
Welcome
Housekeeping
Appointment of Secretary
Introduction of Chair
09:05 Approval of the Agenda
Approval of Minutes for 2014 AGM
09:10 Welcome From OBG Chair and Introduction of Current Board and Staff
09:20 Presentation of OBG Financials
Questions
Approval of Auditors for 2014/2015 year
10:00 Short Break

Sponsored by UAP



- 10:15 Reports:
- Chairman's Report
 - General Managers Reports
 - Research Report
 - Question & Answer Period for all reports
- 11:00 Elections
Review of Election Process
Introduction of Candidates
Election of Board Director for each zone
11:30 ACC Presentation - Sam Zahnd, Manager of Business Development at ACC
11:45 Announcement of Election Results for each zone
Nomination and Election of Director at Large
12:00 Lunch and Trade Show

Sponsored by Thompsons Limited



- 01:00 Introduction of Guest Speaker - Gordon Bacon, CEO of Pulse Canada
02:00 Recognition of Brian Hall
02:15 Short Break
02:30 Short Description of Duties of Delegates
Election of Delegates
03:00 Resolutions
Door Prizes
Adjournment