



**MANITOBA
CROP
ALLIANCE**

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MANITOBA CROP ALLIANCE

2025 ANNUAL GENERAL & SPECIAL MEETING AGENDA

Thursday, Feb. 13, 2025, at 7:45 a.m. CST

Hot breakfast served at 7:15 a.m.

Victoria Inn Hotel & Convention Centre, Wellington Room A, Winnipeg, MB

OR via Zoom Webinar (virtually)

- Call to Order
- Approval of Agenda
- Chair Report
- Minutes of the 2024 Annual General Meeting
- Auditor's Report - *George & Associates Chartered Professional Accountants*
- Appointment of Auditors
- Special Resolution - Amendment of By-Law No. 1/2025 **
- Resolutions **
- Ratification of Board Actions for 2023/24 Fiscal Year
- Other Business
- Open Discussion and Question Period
- Adjournment

** Full text of the resolutions can be found at mbcropalliance.ca.

