



Annual General Meeting

When:	February 15, 2024	
Time:	12:30 p.m.	
Location:	Wellington A, Victoria Inn Hotel and Convention Centre, Winnipeg MB	
Attendance:	47 voting members; 58 guests	
Item No.	Agenda Item	Presenter
1.	CALL TO ORDER at 12:36 p.m. Welcome and introductions by Chair Robert Misko.	R. Misko
2.	APPROVAL OF AGENDA MOTION: Brent VanKoughnet / Fred Greig to approve the 2024 annual general meeting agenda as circulated and presented. CARRIED	R. Misko
3.	CHAIR REPORT R. Misko presented the chair reporting highlighting material distributed in the 2024 annual report.	R. Misko
4.	MINUTES OF THE 2023 ANNUAL GENERAL MEETING MOTION: Boris Michaleski / Doug Martin to approve the minutes of the February 16, 2023, annual meeting as circulated. CARRIED	R. Misko
5.	CHIEF EXECUTIVE OFFICER REPORT P. de Rocquigny presented the Chief Executive Officer report.	P. de Rocquigny
6.	AUDITORS REPORT A. George presented the 2022-2023 Audited Financial Statements. MOTION: Jonothan Hodson / Greg Fotheringham. to approve the 2022-2023 audited financial statements as presented by George & Associates Chartered Professional Accountants. CARRIED MOTION: Fred Grieg / John Preun to appoint George & Associates Chartered Professional Accountants as auditors for the financial period ending July 31, 2024. CARRIED	A. George
7.	RESEARCH HIGHLIGHTS FOR 2023 D. Graham presented Manitoba Crop Alliance's Research and Production Program Report for the 2022-2023 fiscal year. <ul style="list-style-type: none">• Question: MCA's total investment in variety development <i>MCA's total investment in variety development is highlighted in the annual report, showcasing the investment by crop type totaling \$7.5 million over the past 5 years.</i>	D. Graham

8.	<p>SPONSORSHIP SPOTLIGHT – AGRICULTURE IN THE CLASSROOM MANITOBA K. Cherewyk presented on Agriculture in the Classroom Manitoba, and the work AITC-M does to increase agricultural education in Manitoba classrooms.</p>	K. Cherewyk
9.	<p>FARMERS & OUR ROLES IN MARKET DEVELOPMENT MCA Delegate K. Peters presented on the Asia New Crop Mission he participated as part of Cereals Canada.</p>	K. Peters
10.	<p>RESOLUTIONS R. Misko shared a summary of the resolution and its implementation from the Manitoba Crop Alliance 2023 AGM.</p> <p>RESOLUTION #1: SCIENTIFIC RESEARCH AND EXPERIMENTAL DEVELOPMENT (SR&ED) PROGRAM</p> <p>BE IT RESOLVED THAT Manitoba Crop Alliance acts as the agent for producers in all matters relating to Scientific Research and Experimental Development (SR&ED) tax incentive program in regard to spring wheat, winter wheat, barley, grain corn, sunflowers, and flax.</p> <p>Moved by Eric Fridfinnson – Seconded by Carl Bangert. CARRIED</p>	R. Misko
11.	<p>RATIFICATION OF BOARD ACTIONS FOR 2022-2023 FISCAL YEAR</p> <p>MOTION: Doug Martin / Brent VanKoughnet that the members ratify board actions in the 2022-2023 fiscal year. CARRIED</p>	
12.	<p>OPEN DISCUSSION AND QUESTION PERIOD</p> <ul style="list-style-type: none"> • Variety Use Agreements were discussed. <i>To date, none of the varieties supported by MCA levy have variety use agreements.</i> • Build awareness on Plant Breeding <i>MCA was encouraged to explore opportunities to build awareness among farmers and government on the importance of plant breeding.</i> • Update on Canadian Roundtable for Sustainable Crops <i>A draft of the updated “Foundations of Sustainable Crop Production” is currently being finalized for review by the steering committee. Industry stakeholders will have the opportunity to participate in a consultation in the spring of 2024, with the goal of a final document complete in fall of 2024.</i> 	
13.	<p>ADJOURNMENT</p> <p>Boris Michaleski adjourned the Manitoba Crop Alliance 2024 AGM at 1:49 p.m.</p>	