



Annual General & Special Meeting

When:	February 13, 2025	
Time:	7:45 a.m.	
Location:	Wellington A, Victoria Inn Hotel and Convention Centre, Winnipeg MB	
Attendance:	45 voting members; 44 guests	
Item No.	Agenda Item	Presenter
1.	CALL TO ORDER at 7:46 a.m. Welcome and introductions by Chair Jonothan Hodson.	J. Hodson
2.	APPROVAL OF AGENDA MOTION: B. Michaleski/ D. Martin to approve the 2025 annual general and special meeting agenda as circulated and presented. CARRIED	J. Hodson
3.	CHAIR REPORT J. Hodson presented the chair reporting highlighting material distributed in the 2025 annual report.	J. Hodson
4.	MINUTES OF THE 2024 ANNUAL GENERAL MEETING MOTION: S. Parsonage/ N. Matheson to approve the minutes of the February 15, 2024, annual meeting as circulated. CARRIED	J. Hodson
5.	AUDITORS REPORT A. George presented the 2023-2024 Audited Financial Statements. MOTION: C. Bangert/ W. McCutcheon to approve the 2023-2024 audited financial statements as presented by George & Associates Chartered Professional Accountants. CARRIED MOTION: L. Smith/ B. Michaleski to appoint George & Associates Chartered Professional Accountants as auditors for the financial period ending July 31, 2025. CARRIED	A. George
7.	SPECIAL RESOLUTIONS – AMENDMENT OF BY-LAW NO. 1/2025 P. de Rocquigny presented the proposed amendments to MCA’s by-laws. BE IT RESOLVED THAT By-law No. 1/2019 be amended by proposed By-law No. 1/2025 as presented to this Annual Meeting. BE IT FURTHER RESOLVED that By-law No. 1/2025 come into effect on the date it is approved by the members of the Association. Moved by B. Michaleski – Seconded by D. Martin. CARRIED	J. Hodson
8.	2025 RESOLUTIONS J. Hodson shared a summary of the resolution and its implementation from the Manitoba Crop Alliance 2024 AGM.	J. Hodson

	<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 Scott Mowbray – Seconded by Doug Martin. CARRIED</p>	
9.	<p>RATIFICATION OF BOARD ACTIONS FOR 2023-2024 FISCAL YEAR</p> <p>MOTION: E. Fridfinnson / S. Mowbray that the members ratify board actions in the 2023-2024 fiscal year. CARRIED</p>	J. Hodson
10.	<p>OTHER BUSINESS</p> <p>Chair J. Hodson introduced new delegates that joined Manitoba Crop Alliance on January 1, 2025 and thanked the outgoing delegates for their time and commitment.</p>	J. Hodson
11.	<p>OPEN DISCUSSION AND QUESTION PERIOD</p> <ul style="list-style-type: none"> • D. Harder requested the breakdown of membership fees under the market development category. D. Graham shared membership fees paid in 2023-24. • D. Harder requested clarification of work being done by organizations such as Flax Council of Canada and Barley Council of Canada. P. de Rocquigny shared work being done in flax and barley in partnership with SaskOilseeds and the Canadian Malting Barley Technical Centre. • D. Harder requested additional information be shared with membership on the work being done by Manitoba Crop Alliance. P. de Rocquigny clarified the transition to an online report in addition to the two-page summary. It was also reiterated membership is encouraged to reach out to any delegates, directors, and staff. • C. Fossey requested the planned contribution to Global Agricultural Technology Exchange (GATE) from MCA. J. Hodson shared that MCA approved conditional funding of \$2,655,587. 	
12.	<p>ADJOURNMENT</p> <p>B. Michaleski adjourned the Manitoba Crop Alliance 2025 AGSM at 8:36 a.m.</p>	