



Annual General Meeting Agenda

Monday, January 25, 2021

Closed Session – Members Only (6:30p.m. – 8:00 p.m.)

6:30 p.m.

Call to Order – *Wayne Simmons, President*

- ❖ Farmers Prayer and Moment of Silence – Desmond Sellars
- 1. Approval of Agenda
- 2. 2020 Financial Statements – Todd Organ
- 3. 2021 Budget – Nicole Parrell/ Terri Lynn Robbins
- 4. Approval of Minutes
- 5. Business Arising
- 6. Appointment of Auditor for 2021 – Terri Lynn Robbins
- 7. Membership and AgriVantage Update
- 8. Constitutional Amendments and Resolutions

Session Opened to all Delegates at 8:00 p.m.

8:00 p.m.

President’s Report and Presentation of Annual Report

8:20 p.m.

Call for Nominations & Elections

- (a) President – 2 year term
 - Nominations for President
 - Election of President
 - Results of President Election
- (b) Treasurer – 2 year term
 - Nomination of Treasurer
 - Election of Treasurer
 - Results of Treasurer Election
- (c) Director At Large – 2 year term
 - Nomination of Director At Large
 - Election of Director At Large
 - Results of Election of Director At Large

9:20 p.m.

Awards & Closing Remarks

Project Reports have been pre-recorded and can be found on NLFA’s website:

<https://www.nlfa.ca/annual-meeting-recorded-presentatio>

**Young Farmers Initiative – [Matthew Carlson](#), *Young Farmers Coordinator*
Agriculture in the Classroom NL - [Maureen Foley](#), *Chelsea Foley, AITC NL*
Climate Change Project - [Kalysa Snow](#), *Climate Change Coordinator*
Agriculture in the Classroom Canada - [Christa Wright](#), *AITC-C***

Zoom info

<https://zoom.us/j/92713226656?pwd=SVFvYW5hOGpYcHFKRmJkbl0d2svdz09>

Meeting ID: 927 1322 6656

Passcode: 153000