

WILLINGDON SEED CLEANING CO-OPERATIVE LIMITED

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**Willingdon Seed Cleaning Co-operative Limited
Annual Meeting Agenda
Willingdon, AB
December 21, 2022**

1. Call to Order
2. Adoption of Agenda
3. Moment of Silence
4. Adoption of Minutes
 - a. February 03, 2022 – WSCCL Annual Meeting
5. Business Arising from Minutes
6. Reports
 - a. President's report/presentation
 - b. Manager's report (included in the president's report)
 - c. Auditor's report
 - i. Appointment of Auditor
7. Old Business
8. New Business
 - a. membership shares
 - b. 2022/2023 Proposed Budget
 - c. Election of Directors
9. Other Business
10. Adjournment