

WILLINGDON SEED CLEANING CO-OPERATIVE LIMITED

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Willingdon Seed Cleaning Co-operative Limited Annual General Meeting Agenda Willingdon, AB December 11, 2022

1. Call to Order
 - a. Declaration of Quorum
 - b. Appointment of secretary
2. Adoption of Agenda
3. Moment of Silence
4. Adoption of Minutes
 - a. Dec 21, 2022 – 2023 WSCCL Annual Meeting
5. Business Arising from Minutes
6. Reports
 - a. Auditor's report
 - i. Appointment of Auditor
 - b. Manager's report (embedded in the president's report/presentation)
 - c. President's report/presentation
7. Old Business
8. New Business
 - a. 2023/2024 Proposed Budget
 - b. Election of Directors
9. Other Business
10. Next AGM December 2024
11. Adjournment