

# WILLINGDON SEED CLEANING CO-OPERATIVE LIMITED

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## Willingdon Seed Cleaning Cooperative Annual General Meeting

December 8th, 2025, 19:00.  
Willingdon Recreation Center

### Agenda

1. Call to Order.
  - 1.1. Declaration of Quorum
  - 1.2. Appointment of the Secretary
2. Adoption of Agenda.
3. Moment of Silence
4. Adoption of Minutes
  - 4.1. Minutes of the December 9<sup>th</sup> 2024 AGM
  - 4.2. Business Arising from Minutes
5. Can-seed Equipment Presentation
6. Reports:
  - 6.1. Manager's Report
  - 6.2. Auditor Report (presented by manager)
    - Appointment of the auditor
  - 6.3. President's Report
7. Old business
6. New Business
  - 6.1. Bylaw Review
  - 6.2. 2025/2026 Proposed Budget
  - 6.3. Capital Project – Maintenance and Reliability
  - 6.4. Election of directors
7. Other Business
8. Next meeting date
9. Adjournment