

BC Cranberry Marketing Commission #206 – 121 Shoreline Circle Port Moody. BC V3H 5G2 p 604.492.2726 (CRAN) e – info@bccranberries.com

Notice of the BC Cranberry Marketing Commission Annual General Meeting

Date: Thursday, March 3, 2022

Time : 9:30 am

Location: Zoom

https://us02web.zoom.us/j/82113471280?pwd=QllhcC9xcXErOXZkdTJRL1UwM2pYUT09

Agenda

- 1. Review of Agenda
- 2. Minutes of the 2021 AGM
- 3. Reports
 - Chair's Report Kalpna Solanki
 - Market Development Report Coreen Rodger Berrisford
 - Research and Research Farm—Todd May
- 4. Financial Statements Agatha Cluff, CPA, CA
- 5. Appointment of Auditor
- 6. Election Della Oberhoffner, COMB, Independent Election Officer
- 7. Guest Speaker: Kim Grout, Executive Director Agricultural Land Commission and Jennifer Dyson, Chair Agriculture Land Commission

<u>Note 1:</u> The Annual Meeting of the BC Cranberry Growers Association will begin at approximately 11:00 am.

Note 2: Both meetings will be completed by approximately 12:00 pm.