

2023 ABC Annual General Meeting

Agenda - *DRAFT*

November 29, 2023 | 10.15am – 5:00pm
Fantasyland Hotel Edmonton

Welcome and Introductions		
10.15am	<ul style="list-style-type: none">Welcome and special guest introductions.Introduction to Finley & Associates	15 min
Producer Engagement Session		
10.30am – 12.30pm	Producer engagement session facilitated by Finley & Associates	120 mins
Lunch Break (12.30pm – 1:00pm)		30 mins
AGM Business		
1:00pm	AGM call to order <ul style="list-style-type: none">Approval of 2023 AGM AgendaApproval of the 2022 AGM minutesParliamentary appointments President's Report Presentation <ul style="list-style-type: none">Year in Review videoQuestions	25 min
1:25pm	Canadian Honey Council Report <ul style="list-style-type: none">Questions	25 min
Financial Report		
1:50pm	Treasure's Report <ul style="list-style-type: none">Questions	10 min
2:00pm	Presentation of 2023 Draft Financial Statements <ul style="list-style-type: none">Questions Overview of SR&ED Credit <ul style="list-style-type: none">Questions	30 min



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2:30pm	Review of the proposed 2023 Budget <ul style="list-style-type: none"> • Questions • Vote for approval of the 2023/2024 ABC Budget 	10 min
BREAK (2.40pm – 2.55pm)		15 mins
Tech Transfer Program (TTP) Report		
2.55pm	Tech Transfer Program update <ul style="list-style-type: none"> • Questions 	15 min
Resolutions		
3:10pm	Update on 2022 Resolution activities <ul style="list-style-type: none"> • Questions 2023 Proposed Resolutions <ul style="list-style-type: none"> • Discussion and vote 	75 min
Board Elections		
4:25pm	2023 ABC Board of Directors election <ul style="list-style-type: none"> • Nominations and vote 	10 min
Appointment of Review Engagement Accountant		
4:35pm	Appointment of 2024 review engagement accountant <ul style="list-style-type: none"> • Discussion and vote 	10 min
Closing remarks		
4:45pm	Closing remarks and adjournment	10 min

Following the AGM, you are invited to join the ABC board and staff for complimentary refreshments.