

## 2024 ABC Annual General Meeting **AGENDA - DRAFT**

November 18, 2024 | 1:00pm - 5:00pm Fantasyland Hotel Edmonton

AGM Welco	ome, Introductions and Call to Order		
1:00pm	Welcome and special guest introductions.	ABC President	25 min
	AGM call to order	Curtis Miedema	
	<ul> <li>Quorum</li> </ul>		
	<ul> <li>Approval of 2024 AGM Agenda</li> </ul>		
	<ul> <li>Approval of the 2023 AGM minutes</li> </ul>		
	<ul> <li>Parliamentary appointments</li> </ul>		
	President's Report Presentation		
	<ul> <li>Year in Review Video</li> </ul>		
	<ul> <li>Questions</li> </ul>		
1:25pm	Canadian Honey Council Report	CHC Delegate	15min
	<ul> <li>Questions</li> </ul>	Jeremy Olthof	
Financial R	leport		
1:40pm	Treasure's Report	ABC Treasurer	10 min
	<ul> <li>Questions</li> </ul>	Dustin Ryan	
1:50pm	Presentation of 2023 Draft Financial Statements	Crowe MacKay LLP	20 min
	<ul> <li>Questions</li> </ul>	Niels Jensen, CPA, CA	
2:10pm	Review of the proposed 2024/25 ABC and TTP	ABC Treasurer	10 min
	Budgets	Dustin Ryan	
	<ul> <li>Questions</li> </ul>		
BREAK (2:30pm – 2:45 pm)			15 mins



1-780-489-6949



office@albertabeekeepers.ca











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driven research, and how does that look in practice?  Olthof  Panelists: Steve Pernal Shelley Hoover Grace Strom Peter Awram  Resolutions  3:30pm 2024 Proposed Resolutions • Discussion and vote  Approval of 2024/2025 Budgets  4.30pm Call for motion to approve the draft 2024/2025 budgets: • ABC Treasurer Dustin Ryan  • ABC Treasurer Dustin Ryan  Board Elections  4:35pm 2024 ABC Board of Directors election • Nominations and vote  Appointment of Review Engagement Accountant	Tech Trans	fer Program Panel		
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Closing remarks	4:45pm			10 min
	Closing ren	narks		
4:55pm Closing remarks and adjournment 5	4:55pm	Closing remarks and adjournment		5 min