



2024 ABC Annual General Meeting

AGENDA - DRAFT

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

AGM Welcome, Introductions and Call to Order

1:00pm	Welcome and special guest introductions. AGM call to order <ul style="list-style-type: none">• Quorum• Approval of 2024 AGM Agenda• Approval of the 2023 AGM minutes• Parliamentary appointments President's Report Presentation <ul style="list-style-type: none">• Year in Review Video• Questions	ABC President <i>Curtis Miedema</i>	25 min
1:25pm	Canadian Honey Council Report <ul style="list-style-type: none">• Questions	CHC Delegate <i>Jeremy Olthof</i>	15min

Financial Report

1:40pm	Treasure's Report <ul style="list-style-type: none">• Questions	ABC Treasurer <i>Dustin Ryan</i>	10 min
1:50pm	Presentation of 2023 Draft Financial Statements <ul style="list-style-type: none">• Questions	Crowe MacKay LLP <i>Niels Jensen, CPA, CA</i>	20 min
2:10pm	Review of the proposed 2024/25 ABC and TTP Budgets <ul style="list-style-type: none">• Questions	ABC Treasurer <i>Dustin Ryan</i>	10 min

BREAK (2:30pm – 2:45 pm) **15 mins**

Tech Transfer Program Panel			
2.45pm	Bridging Research and Practice: What is beekeeper-driven research, and how does that look in practice?	Moderator: Jeremy Olthof Panelists: Steve Pernal Shelley Hoover Grace Strom Peter Awram	45 min
Resolutions			
3:30pm	2024 Proposed Resolutions <ul style="list-style-type: none"> • Discussion and vote 	Ryan Olthof	60 min
Approval of 2024/2025 Budgets			
4.30pm	Call for motion to approve the draft 2024/2025 budgets: <ul style="list-style-type: none"> • ABC budget • TTP budget 	ABC Treasurer <i>Dustin Ryan</i>	5 min
Board Elections			
4:35pm	2024 ABC Board of Directors election <ul style="list-style-type: none"> • Nominations and vote 	Real Dubeau	10 min
Appointment of Review Engagement Accountant			
4:45pm	Appointment of 2024 review engagement accountant <ul style="list-style-type: none"> • Discussion and vote 		10 min
Closing remarks			
4:55pm	Closing remarks and adjournment		5 min