



# 2025 ABC Annual General Meeting

## AGENDA - **DRAFT**

November 17, 2025

### AGM Welcome, Introductions and Call to Order

	Welcome and special guest introductions	ABC President	25 min
	AGM call to order	<i>Curtis Miedema</i>	
	<ul style="list-style-type: none"><li>• Quorum</li><li>• Approval of 2025 Agenda</li><li>• Approval of 2024 Minutes</li><li>• Parliamentary Appointments</li><li>• Last Call for Nominations from the Floor</li></ul>		
1:00 pm			
	President's Report Presentation		
	<ul style="list-style-type: none"><li>• Year in Review Video</li><li>• Questions</li></ul>		

### Canadian Honey Council Report

	<ul style="list-style-type: none"><li>• Year in Review</li><li>• Financials</li><li>• Questions</li></ul>	CHC Director <i>Real Dubeau</i>	15 min
1:25			

### Financial Report

1:40	Treasurer's Report <ul style="list-style-type: none"><li>• Questions</li></ul>	ABC Treasurer Lorne Prins	10 min
1:50	Presentation of 2024 Draft Financial Statements <ul style="list-style-type: none"><li>• Questions</li></ul>	Crowe MacKay LLP Niels Jensen, CPA, CA	20 min
2:10	Review of the proposed 2025/26 ABC and TTP Budgets	ABC Treasurer Lorne Prins	10 min

**BREAK (2:30 – 2:45)** **15 MIN**

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Canadian Beekeepers Federation Update			
2:45	Proposed Resolutions <ul style="list-style-type: none"> <li>• Discussion and vote</li> </ul>	Mike Paradis & Peter Awram	15 min
Resolutions			
3:00	2025 Proposed Resolutions <ul style="list-style-type: none"> <li>• Discussion and Vote</li> </ul>	Ryan Olthof	60 min
Approval of 2025/2026 Budgets			
4:00	Call for motion to approve the draft 2025/2026 budgets <ul style="list-style-type: none"> <li>• ABC Budget</li> <li>• TTP Budget</li> </ul>	ABC Treasurer Lorne Prins	5 min
Board Elections			
4:10	2025 ABC Board of Directors election <ul style="list-style-type: none"> <li>• Vote</li> </ul>	Real Dubeau	20 min
Appointment of Review Engagement Accountant			
4:30	Appointment of 2025 Review Engagement Accountant <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Vote</li> </ul>		10 min
Closing remarks			
4:40	Closing remarks and adjournment		5 min