



2025 ABC Annual General Meeting

November 17, 2025 - DRAFT AGENDA

AGM Welcome, Introductions and Call to Order

1:00 pm	Welcome & special guest introductions AGM call to order • Quorum • Approval of 2025 Agenda - VOTE • Approval of 2024 Minutes - VOTE • Parliamentary Appointments • Last call for nominations for board of director positions from the floor	ABC President <i>Curtis Miedema</i>	10 min
----------------	--	--	--------

President's Report

1:10 pm	• Presentation & Year in Review • Review of ABC By-law amendments and vote on proposed amendments - VOTE • Questions	ABC President <i>Curtis Miedema</i> Executive Director <i>Connie Phillips</i>	25 min
----------------	---	--	--------

Tech Transfer Program (TTP)

1:35 pm	• 2026 TTP Research proposals • 2025 Colony Health Monitoring • Questions	TTP Apiary Technicians <i>Maren Vickers & Isabela Bernsdorf</i>	10 min
----------------	---	---	--------

Canadian Honey Council Report

1:45 pm	• CHC update & year in review • Financials • Questions	CHC Director <i>Real Dubeau</i>	15 min
----------------	--	------------------------------------	--------

Financial Report

2:00 pm	Treasurer's Report • Questions	ABC Treasurer <i>Lorne Prins</i>	10 min
2.10 pm	Presentation of 2025 Draft Financial Statements	Crowe MacKay LLP	15 min

OFFICE
70 Alberta Ave
Spruce Grove, AB
T7X 3B1

MAILING
PO Box 65057
St. Albert RPO
Mission Hill PL, AB
T8N 5Y3

EMAIL
office@albertabeekeepers.ca
PHONE
780.489.6949



	• Questions	<i>Niels Jensen</i>	
2:25 pm	Review of the proposed 2025/26 ABC & TTP budgets	ABC Treasurer	10 min
	• Questions	<i>Lorne Prins</i>	
2:35 pm - BREAK – 30 min			
Canadian Beekeepers Federation Update			
3.05 pm	CBF Update	<i>Mike Paradis & Peter Awram</i>	15 min
Resolutions			
3:20 pm	2025 Proposed Resolutions	<i>Ryan Olthof</i>	60 min
	1. Safeguarding Alberta's Honey Industry DRAFT - Discussion – VOTE		
	2. Safeguarding the Health of Alberta's Honey Bees DRAFT - Discussion – VOTE		
	3. Proactive Risk Management of the Potential Threat of Tropilaelaps mite - DRAFT Discussion – VOTE		
Approval of 2025/2026 Budgets & Financial Statements			
4:20 pm	• 2025 Financial Statements – VOTE	ABC Treasurer	5 min
	• ABC & TTP Budgets – VOTE	<i>Lorne Prins</i>	
Boad of Director Elections			
4:25 pm	Elections: 2025 ABC Board of Director positions		20 min
	• NE Central - VOTE		
	• South - VOTE		
	• Two Director at Large positions VOTE		
Appointment of Review Engagement Accountant			
4:45 pm	Appointment of 2025 Review Engagement Accountant	ABC President	10 min
	• Discussion	<i>Curtis Miedema</i>	
	• VOTE		
Closing remarks			
4:55 pm	Closing remarks and adjournment	ABC President <i>Curtis Miedema</i>	5 min