



# Annual General Meeting

Arden Park Hotel, Stratford, Ontario  
Friday, February 3, 2012

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|---|-------------------|
| 1. Call to Order                                  | Gary van Bolderen |
| 2. Introduction of 2011 Board of Directors        | Gary van Bolderen |
| 3. Minutes of AGM February, 2011                  | Gary van Bolderen |
| 4. Financial Report                               | Mark Cook         |
| 5. President's Report                             | Gary van Bolderen |
| 6. Committee Reports                              |                   |
| 1. Membership Committee                           | Harry de Vries    |
| 2. Education Committee                            | Dwayne Job        |
| 3. Communication Committee                        | Bryan Law         |
| 4. Special Events Committee                       | Sean Henry        |
| 7. Election of 2012 Board Members                 | Bryan Law         |
| 8. New Business                                   | Gary van Bolderen |
| ✍ Federated Insurance                             |                   |
| ✍ CCBFB/PTPACC Joint Task Force on Farm Buildings |                   |
| 9. 2012 Meeting Dates & Locations                 | Gary van Bolderen |
| Adjournment                                       |                   |
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