

## Notice of 68<sup>th</sup> Annual General Meeting (With Amendments)

The 68<sup>th</sup> Annual General Meeting (AGM) of the Manitoba Institute of Agrologists (MIA) will be held at the **William Glesby Centre, Portage la Prairie, MB** on **Wednesday, April 11, 2018** starting at **1:30 p.m. (CST)**. This notice contains information regarding the AGM agenda.

In accordance with [MIA Bylaws](#), the following business will be part of the agenda:

For approval by members

1. Minutes of the 67<sup>th</sup> AGM
2. Audited Financial Statements
3. Appointment of Auditors for the 2018 Fiscal Year
4. Election of Provincial Council Members

For information and discussion

1. Report of Council to Members
  2. Report of the Auditors – Year-End November 30, 2017
  3. Other Matters of Interest to Members<sup>i</sup>
- Bylaw Amendment Approved by Council

That Article XIII – Election is amended by adding the following new sections:

Section 6. Extension of dates - If the time for completion of an act in Article XIII falls on a day when the Institute office is not open during regular business hours, the time is extended to the next day that the office is open.

Section 7. Extenuating circumstances - In the event of any failure to comply with procedures relating to the nomination of members for reasons beyond the control of Council, Council shall have the authority to take any action it deems necessary to validate the nomination of approved nominees.

## Election of Provincial Council Members, Seven Seats for Election

Notice to members about the nomination procedures and other information was completed in accordance with the Bylaws beginning in November 2017. Reminders and other information was also sent to members and posted on the MIA website.

Bylaws require members to confirm elected members by a voting process at the AGM. There are seven (7) confirmed nominees for seven (7) vacant seats. The voting procedure and ballot (**for mail-in or e-votes only**) will be sent to members by **March 31, 2018**, allowing adequate time to email or mail in a ballot before April 11, 2018.



**Members in good standing accepting nomination** for election are (practice sector/employer at time of nomination):

- Terry Betker<sup>1</sup>, P.Ag., Farm Business Management, Backswath Management Inc.
- Casey Fox<sup>1</sup>, P.Ag., Banking and Finance, Concentra Bank
- Robyn Harte<sup>1</sup>, P.Ag., Livestock Production and Extension Services, Manitoba Agriculture
- Dennis Schinlder, P.Ag., Agriculture Policy and Sector Development, MB Agriculture
- Michael Van Walleggem, P.Ag., Agro-Environmental and Pest Management, Pesticide Compliance Program, Health Canada
- Karin Wittenberg<sup>1</sup>, P.Ag., Education, Teaching, Research, University of Manitoba
- Yilan Zhang, P.Ag., Crop Research and Development, Monsanto Canada Inc.

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<sup>1</sup> Bylaw amendment added, March 20, 2018 after new sections in the Bylaw were passed and approved on March 15, 2018 Provincial Council Meeting.

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<sup>1</sup> Current sitting councillor, completed one term