

**Ottawa Valley Food Co-operative**

**13th Annual General Meeting**

**Wednesday, June 1, 2022**

**7:00 p.m. via Zoom (details to follow)**

**AGENDA**

1. Welcome & Introduction /Approve 2021 AGM minutes -

Marshall Buchanan 5 minutes

2. Guest Speaker: Jennifer Doelman on The Future of Agriculture 15 minutes

3. Annual Report – Marshall Buchanan, Cheryl Keetch, Joanne McManus 15 minutes

4. Election of Directors – Marshall Buchanan 10 minutes

5. Special Resolution re Audit of Financial Statements – Joanne McManus 5 minutes

6. General membership discussion – Marshall Buchanan 10 minutes

7. Adjournment