

Ontario Federation of Agriculture 2020 Annual General Meeting Agenda



MONDAY, NOVEMBER 23

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| 8:45 | Virtual waiting room open |
| 9:00 | Call to Order - Keith Currie, OFA President |
| 9:10 | Hon. Ernie Hardeman |
| 9:20 | Hon. Doug Ford (invited) |
| 9:25 | Year in review video |
| * 9:35 | <ul style="list-style-type: none">• Approval of 2019 Minutes• Receive Financial Statements, August 31, 2020• Approve the Auditor's Report• Appointment of Auditors 2020-2021• Appointment of Election Chairperson and Election Procedure |
| 9:45 | Resolutions pertaining to bylaw ratification |
| 10:15 | Bylaw ratification vote |
| 10:20 | Resolutions |
| 10:45 | Health break |
| * 11:00 | Election of Director-at-Large |
| 11:30 | Keynote speaker, Brent Butt, Comedian & Writer |

* An Order of the Day

12:15 Announcements / closing remarks

12:30 Adjournment

SPECIAL MEETING - IF REQUIRED (determined by outcome of bylaw ratification vote):

* 1:00 Election of President and/or VP's and/or Executive Member