

Lanark and District Maple Syrup Producers Association

Annual General Meeting

Monday, January 31, 2022

07:00 PM

Held virtually on Zoom Meetings

AGENDA

1. Call to Order
 - a. Declaration of Conflict of Interest
2. Approval of Agenda
3. Approval of Minutes – Annual General Meeting, January 18, 2021
4. Business Arising from Minutes
5. LDMSPA President's Report – Randal Goodfellow, LDMSPA President
6. President's Report – Frank Heerkens, OMSPA President
7. Treasurer's Report
 - a. Financial Report
 - b. Appointment of Financial Reviewer for 2021
 - c. 2022 Financial Plan
8. Election of Directors
9. Sugar Maker of the Year Award Presentation
10. Adjournment