



Orchard Park Business Centre
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Organic Council of Ontario Annual General Meeting

April 12th, 2019, 1:20pm
Gibson Centre, Alliston, ON

1. Call to Order by Chair
2. Approve 2019 AGM Agenda
3. Approve 2018 AGM Minutes
4. Election of Directors
5. Approval of Proposed Bylaw Amendments
 - a. Motion to approve Bylaws to incorporate electronic voting
6. Activities Report
7. Financial Report
 - a. Motion to approve the audited financial statements
8. Approve 2019 Auditor:
 - a. Recommend Bruce D. Hawkins as auditor for Organic Council of Ontario
9. Any New Business
10. Results of Board Elections Announced
 - a. Motion to destroy ballots
11. Motion to Adjourn

OCO Board Nominees and Current Directors

Current Board Members Whose Terms Are Not Yet Up				
	Business Represented	Term	Category	Product
Bill Redelmeier	Southbrook Vineyards	2018-2020	Producer (Vice Chair)	Grapes/Wine
Catrina Ffrench	Cookstown Greens	2018-2020	At-Large	Greens and Vegetables
Simon Jacques	Producer/Ecocert	2018-2020	Producer	Field Crops
David Cohlmeier	Consultant	2018-2020	At-Large	Services
Joel Aitken	Consultant/Ecocert	2018-2020	Supporter (Treasurer)	Services
Thorsten Arnold	Ecological Farmers' Association of Ontario	2018-2020	At-Large	Non-certified vegetable/Association
Krysten Cooper	Yorkshire Valley Farms	2018-2020	Value-Chain (certified)	Poultry/Eggs
Rob Wallbridge	Thompson's Ltd	2018-2020	At-Large (Chair)	Field Crops
Current Board Members Who Will Not Be Returning				
Andrew St. Jean	Beechwood Agri-Services	Not Renewing	Producer	Field Crops
Sarah Grant	Localize	Not Renewing	At-Large (Secretary)	Services
Roman Plawiuk	Huron Sun Foods	Not Renewing	Value-Chain (Cert)	Sunflower Oils

Board Nominees			
Jill Baxter	Cambrian Solutions	Value Chain (Certified)	Processing Ingredients
Thomas Booijink	Jamink Farm	Producer	Dairy
Ruvena Buslovich	Fiesta Farms	Value Chain (Uncertified)	Retail
Norm Hansen	Erievew Acres	Producer	Greenhouse
Eric Jelinski	Marric Gardens	At Large	Direct Market Vegetables (Uncertified)