

Date: Wednesday September 13, 2023

Time: 6:30pm – 7:30pm

Location: Via Zoom

### Agenda

1. Confirmation of Voting Delegates for Member Associations and Quorum
2. Call to Order of the 2023 AGM
3. Adoption of the Agenda
4. Approval of Minutes for the Previous AGM – April 27, 2022
5. Investment Agriculture Foundation Director's Annual Report and 2022-23 Audited Financial Statements
6. Management Discussion and Analysis for the 2022-2023 Audited Financial Statements
7. Appointment of the Auditors for 2023-24
8. Re- Appointment of Directors for 2023-24
  - Paul Devick
  - David Machial
  - James Pratt
  - Corine Singfield
  - Ralph Van Dalfsen
9. Other Business
  - Special Resolution: Approval of the IAF Amended Bylaws
    - **Resolution:** The IAF Board of Directors recommends changes to the IAF Bylaws.
10. Adjournment