CHTA ACCC
Canadian Hemp Trade Alliance
Alliance Commerciale Canadienne du Chanvre

AGENDA
2022 Annual General Meeting

Tuesday, November 15, 2022
09:30 – 12:00 pm (Central Standard Time)
Delta Hotel Saskatoon Downtown

1.	Call to Order	Keith Jones
2.	Introduction of CHTA Board of Directors	Keith Jones
3.	Approval of Agenda	Keith Jones
4.	Approval of AGM Minutes (16Nov2021)	Keith Jones
5.	Reports of Directors	
a.	Board Chair Report	Keith Jones
b.	Finance and Audit Committee Report	Ryan Jackson
c.	Governance Committee Report	Keanan Stone
d.	Conference Committee	Keanan Stone
e.	Government Relations Report	Keith Jones
f.	Market Development Committee Report	Aaron Barr
g.	Canadian Hemp PRA Committee Report	Don Dewar
h.	Research Committee Report	Jan Slaski
i.	Standards Committee Report	Clarence Shwaluk
6.	Business Motions	
a.	Auditor's Report and Audited Financial Statements	James Melnyk, MNP
b.	Resolution – Accepting auditor report and financial statements	Ryan Jackson
c.	Resolution – Appointment of auditor	Ryan Jackson
7.	Director Elections	Keanan Stone
a.	Proxy Count	
b.	Appointment of Scrutineers	
c.	Review of Board Profile and Skills Matrix	
d.	List of Nominees	
i.	Guillaume Dallaire	
ii.	Clarence Shwaluk	
iii.	Jan Slaski	
iv.	Shawn Babcock	
v.	Peter Dushop	
vi.	Larisa Harrison	
vii.	Jeff Kostuik	
viii.	Hari Nair	
ix.	Will Van Roessel	
e.	Motion to Close Nominations	
f.	Introduction of Nominees	
g.	Voting	
h.	Introduction of elected 2022-2023 Directors	
i.	Resolution - Destroy Ballots	
8.	Other Matters	Keith Jones
9.	Motion to Adjourn and Terminate the Meeting	

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