

Canada's voice for Agricultural Research



Agenda

- Approval of the Agenda
- Adoption of the Minutes of the previous Annual General Meeting
- Reports
 - Report from the Chair
 - Report from the CEO
- Financial reports
- Election to the Board
- New Business
- Adjournment

Agenda

• A motion to approve the agenda is required.

Minutes

 A motion to approve the minutes of the last Annual General Meeting is required.

Report from the Chair (1/3)

- 2015 three key achievements:
 - National Policy on Agricultural Research
 - Increased advocacy, visibility & relevance
 - Divestiture of the scientific journals
- National policy on agricultural research
 - Result of surveys, consultations and the 2015 conference
 - Released in September 2015
 - Resulted in visibility and political parties including agricultural research in their electoral platforms

Report from the Chair (2/3)

- Increased advocacy, communication & relevance:
 - Vocal on key issues (Central Experimental Farm, closure of research stations, federal government capacity and investment in agricultural research)
 - Significant visibility: Over 2,000 followers on social media, AIC notes emailed to large number of followers and AIC quoted in various media
 - AIC's views and opinions are read, distributed and printed in various media

Report from the Chair (3/3)

 AIC divested itself of its scientific journals in 2015. This allows the organization to move forward and support its mandate. The new publisher is a well respected Canadian organization (CSP). Employees were protected as much as we could.

 Board decided to only proceed with fellowship award for 2016. More to follow.

Report from the CEO

- Office changes:
 - Changes of staff due to sale of journals and retirement
 - O New staff:
 - Gabriele Leguerrier (finance)
 - Gloria Sanchez (policy)
- Increased capacity to deliver of AIC's objectives

Report from the Treasurer (1/3)

- 2015 Audited Financial Statements Highlights:
 - Assets are at (\$1,269,000)
 - Good financial position
 - No concerns expressed by the auditors

Report from the Treasurer (2/3)

- 2015 highlights:
 - Audit to be undertaken in April
 - Budget predicts breaking even

Report from the Treasurer (3/3)

- Motions:
 - To approve the Audited Financial Statements for 2015
 - o To name the firm Parker Prins Lebano as auditors for 2017

Board Elections

- One candidate:
 - o Dr. Andrea Brocklebank

A motion is required to approve the slate of candidates as proposed.

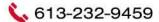
Other

Adjournment

• A motion to adjourn is needed.



#320 - 176 Gloucester Street Ottawa, ON K2P 0A6



@ office@aic.ca



