

92nd Annual General Meeting

VIRTUAL PRESENTATION



Happy New Year Alberta Seed Grower Members,

In keeping with the Alberta Health Services COVID protocols we will be holding a virtual Annual General Meeting this year. **Our AGM will be held on February 4th from 8:00am to 12:00pm - Business & Information Session, and again from 12:45pm to 2:00 pm - Member to Member Session.** We encourage all members to register for this meeting as it is our primary means of gathering input and feedback from you! This package contains the following: Agenda, Long Service Awards, 2019 AGM Report, Board of Director Package, Nomination and Resolution forms. We will be using an interactive virtual program for the meeting. To provide equal opportunity for all AGM delegates we ask that you speak respectfully, stay on topic, and allow time for others to speak.

To present your thoughts clearly and so we can prepare information for you, we respectfully request that you use the Resolution form contained in this package. You could also email your questions or comments to the ASG Office, email: events@seedalberta.ca.

Consider participating on the Board of Directors for Alberta Seed Growers! See the Board Member Package for details on your commitment and the opportunities for the time you invest in your industry. If you are interested in running for a Board position a Nomination form must be completed, along with a signed Code of Conduct and emailed to: events@seedalberta.ca or mailed to the address at the bottom of the form.

Deadlines to receive Resolutions and Nominations forms: January 29th by Canada Post, or February 1st by email; sufficient time is required to prepare this information for viewing during the meeting.

To register for our 92nd Annual General Meeting visit www.seedalberta.ca and click on the AGM Registration link.

We look forward to hearing from you,

Renee Hoyme,
President, Alberta Seed Growers

2021 Annual General Meeting Agenda

HOSTED BY ALBERTA SEED GROWERS - Virtual Session

February 4, 2021 8:00 am – 2:00 pm Mountain Standard Time

Chaired by **Renee Hoyme**, *President, Alberta Seed Growers*

8:00 am Business Meeting

- > President's Report
- > Awards Presentation: *Tracy Niemela and Nick Sekulic*
- > Nominations: *Nominations Committee appointed*
- > Resolutions: *Resolutions Committee appointed*
- > Financials: *2020 ASGA Audited Statement & Proposed Budget presented*

Chaired by **Shawn Brook**, *President of Seed World Group*

8:45 am CSGA – Seed Cert 2.0:

Glyn Chancey, Executive Director

9:45 am Seeds Canada – TBD

Formed officially on Feb. 1, 2021 Seeds Canada brings together four seed industry organizations: Canadian Plant Technology Agency, Canadian Seed Trade Association, and Commercial Seed Analysts Association of Canada Inc.

10:20 am Break

10:30 am Foster Park Insurance Brokers TBD

Do you really know what you are insured for? A look at what options exist to better insure seed growers.

11:00 am Bacterial Leaf Streak – Mike Harding, Provincial Plant Pathologist, AAF

Could this be the next big seed borne pathogen to strike?

11:30 am VUA – Lorne Hadley, CPTA

Pilot project feedback and the next steps in development.

12:00 pm Lunch Break

12:45 pm Member to Member Session:

- > Nominations
- > Election of Directors
- > Open Forum
- > Resolutions
- > Adjourn

2:05 pm ASG Board of Directors Re-organization Meeting



Long Service Awards

15 Year Service Recipients

BRIAN STICKLAND	<i>Penhold</i>	1969 - 2020
SCOTT BURTON	<i>Tilley</i>	2006 - 2020
NATHAN JOHN KIFFIAK	<i>Foremost</i>	2007 - 2020
KELSEY SOLICK	<i>Halkirk</i>	2004 - 2020
CLEM DECHANT	<i>Hotchkiss</i>	1999 - 2020

20 Year Service Recipients

DAN RICHARDS	<i>Sexsmith</i>	1995 - 2020
HANS J. OLSEN	<i>Standard</i>	1996 - 2020
DWIGHT ZACHARIAS	<i>Rosemary</i>	1999 - 2020
JOHN MANS	<i>Nobleford</i>	2001 - 2020
FRANKLIN S. MERKL	<i>Brooks</i>	1997 - 2020
KENT SANDE	<i>Lomond</i>	2000 - 2020
DANIEL LIMOGES	<i>Girouxville</i>	1994 - 2020
LINDA SLOMP	<i>Brooks</i>	1989 - 2020
MARCEL VANDEN DUNGEN	<i>Vauxhall</i>	2000 - 2020

25 Year Service Recipients

DAVID PELTZER	<i>Duchess</i>	1994 - 2020
JULIAN LOPUSHINSKY	<i>Bruderheim</i>	1994 - 2020
GORDON KOESTER	<i>Rockyford</i>	- 2020
TODD CLARK	<i>Edmonton</i>	1994 - 2020
DEREK C. REID	<i>Gem</i>	1983 - 2020
BRENT DUECK	<i>Olds</i>	1997 - 2020
SCOTT SVEAN	<i>Rivercourse</i>	1994 - 2020

30 Year Service Recipients

JOHN A. KERSCHBAUMER	<i>Fairview</i>	- 2020
DOUGLAS CROSS	<i>Westlock</i>	1991 - 2020
LEONARD ORLITA	<i>Brooks</i>	1989 - 2020
DANNY JONES	<i>Beaverlodge</i>	1991 - 2020
RONALD WIEBE	<i>Rosemary</i>	1991 - 2020

35 Year Service Recipients

RICHARD L. KEMP	<i>Red Deer County</i>	1984 - 2020
DEREK THIELEN	<i>Milk River</i>	1984 - 2020
DARRELL HOLMSTROM	<i>Killam</i>	1984 - 2020
DEAN DAVIDSON	<i>Kitscoty</i>	1986 - 2020
RICHARD STAMP	<i>Enchant</i>	1986 - 2020
DAVID BRIGHT	<i>New Norway</i>	1984 - 2020
TIMOTHY H. WILLMS	<i>Grassy Lake</i>	1956 - 2020

40 Year Service Recipients

WERNER (VERN) DYCK	<i>Rosemary</i>	1981 - 2020
BRUCE MURRAY	<i>Lethbridge County</i>	1979 - 2020
STEVAN LINDHOLM	<i>Camrose</i>	1982 - 2020
TERRY WAGNER	<i>Lacombe</i>	1981 - 2020
ELDON STEWART	<i>Big Valley</i>	1980 - 2020
BRUCE MURRAY	<i>Lethbridge</i>	1979 - 2020
CONNIE MERCER	<i>Lethbridge</i>	1984 - 2020

45 Year Service Recipients

DONNIE SCHMERMUND	<i>Sturgeon County</i>	1975 - 2020
SVEND RASMUSSEN	<i>Brooks</i>	1976 - 2020

50 Year Service Recipients

JOCK AIRTH	<i>Brooks</i>	1971 - 2020
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This year's recipients will receive their certificates electronically. Only those receiving over fifty years of service will be sent a hard copy in the mail. If any members wish to receive a hard copy certificate, please email the CSGA office at seeds@seedgrowers.ca

