

**BRITISH COLUMBIA MILK MARKETING BOARD**  
THIRTY-FIRST ANNUAL GENERAL MEETING

**TIME – DATE – REGISTRATION**

**The BCMMB 2020 Annual General Meeting  
will be held virtually**

Wednesday, November 25, 2020  
Meeting from 1:00 pm – 4:00 pm

**Register:** [BC Milk Marketing Board AGM](#)

*All registrations must be received by 10:00 am PST on November 25, 2020*

A Board Election will be held in 2020

**AGENDA**

1. Call to Order 1:00 pm
2. Reading of the Notice of Meeting
3. Approval of the Minutes of the Thirtieth AGM
4. Business Arising from the Minutes
5. Financial Statements
6. Report of the Audit Committee
7. Appointment of Auditor
8. Approval of Members' Remuneration
9. Other Business
10. Adjournment