

BRITISH COLUMBIA MILK MARKETING BOARD
THIRTY-THIRD ANNUAL GENERAL MEETING

TIME, DATE & HOW TO ATTEND

The BCMMB 2022 Annual General Meeting will be held virtually
(together with the BC Dairy Association & the Dairy Industry Development Council)

Tuesday, November 22, 2022
Meeting from 1:30 pm – 3:30 pm

BCMMB 2022 Annual General Meeting
Virtual Tickets: [Register here](#)
(Register once for all three AGM's)

(One Vote per IRMA Number for Resolutions)

No Board Election will be held in 2022

AGENDA

1. Call to Order 1:30 pm
2. Reading of the Notice of Meeting
3. Approval of the Minutes of the Thirty-Second 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