

# Notice of 2017 Annual General Meeting

*March 13, 2017*

The 67<sup>th</sup> Annual General Meeting (AGM) of the Manitoba Institute of Agrologists (MIA) will be held at the **William Glesby Centre, Portage la Prairie, MB on Thursday, April 13, 2017** starting at **1:30 p.m. (CST)**. This notice contains information regarding the AGM agenda.

In accordance with MIA Bylaws, the following business will be part of the agenda:

For approval by members

1. Minutes of the 66<sup>th</sup> AGM
2. Audited Financial Statements
3. Appointment of Auditors for the 2017 fiscal year
4. Election of Provincial Council Members
5. Annual Registration and Practice Fee for 2018: Provincial Council Recommendation

For information and discussion

1. Report of Council to Members
2. Report of the Auditors - Year-End November 30, 2016
3. Bylaw Changes - 2016

## Election of Provincial Council Members

Notice to members about the nomination procedures and other information was completed in accordance with the Bylaws beginning in November 2016.

Bylaws require members to seat Provincial Councilors by holding a vote at the AGM. There are two (2) confirmed nominees for two (2) vacant seats. The voting procedure and ballot **(for mail-in or e-votes only)** will be sent to members by **March 31, 2017**, allowing adequate time to email or mail in a ballot.

**Members in good standing accepting nomination** for election (alphabetical order by last name followed by employer) are:

- Wendy McDonald, P.Ag., Parrish & Heimbecker Limited
- Dennis Robles, P.Ag., Swine Health Professionals Ltd.

## 2018 Annual Registration and Practice Fee

Annual Registration and Practice Fees proposed by Council effective January 1, 2018.

Full Status Members (P.Ag./Tech.Ag.)	\$375.00 (\$0 increase)
Agrologist-in-Training	\$320.00 (\$0 increase)
Affiliate/Associate	\$132.50 (No change)
Retired	\$0

## Bylaw

Council did not approve or make any bylaw changes in 2016.

MIA bylaws are available at [http://mia.mb.ca/member\\_resources.aspx](http://mia.mb.ca/member_resources.aspx).