

FARMWORKS THIRTEENTH ANNUAL GENERAL MEETING

April 28th, 2024 at 2 pm

Eltuek Arts Centre, 170 George Street, Sydney

Zoom link <https://us02web.zoom.us/j/85623469374> for those who wish to attend from home.

AGENDA

The Agenda, Annual Report, 2023 Financial Statements and 2022 Minutes will be posted as soon as available on the FarmWorks Website.

2:00 pm Registration of Shareholders and Guests

2:15 pm Introduction of Guest Speakers:

- Erika Shea, New Dawn**
- Jill MacPherson, Island Folk Cider**
- Meghan and Matt Brosens, Skye Glen Creamery**

2:45 pm Welcome and Introductions – Chair, Charlie MacLean and Directors

Call to Order

Review of the Agenda

Minutes of 2023 AGM

Business arising from the Minutes

Chair's Report

CEDIF Investments and FarmWorks Clients

Treasurer's Report:

Financial Statements

Appointment of Independent Financial Reviewer for next year

Nominating Committee Report:

Election of Directors

New Business

Adjournment

Enjoy Nova Scotian nibbles and tea and coffee and juice provided by Eltuek Arts Centre