

FARMWORKS FIFTEENTH ANNUAL GENERAL MEETING

April 26th, 2026 at 2 pm

The Station Food Hub – 1989 Wentworth Road, Windsor

Zoom link <https://us02web.zoom.us/j/82070030963> for those who wish to attend from home.

AGENDA

The Annual Report, 2025 Financial Statements and Minutes will be posted as soon as available on the [FarmWorks Website](#).

2:00 pm Registration of Shareholders and Guests

2:15 pm Welcome and Introductions – Chair, Charlie MacLean and Directors

Call to Order

Review of the Agenda

Minutes of 2025 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

3:00 pm Tour of [The Station Food Hub](#) with CEO Rebecca Tran

Enjoy Nova Scotian nibbles and tea and coffee and juice and conversation

