

BRITISH COLUMBIA MILK MARKETING BOARD  
TWENTY-NINTH ANNUAL GENERAL MEETING

TIME, DATE & PLACE

9:00 AM  
Friday, November 30, 2018  
Parq Grand Ballroom  
JW Marriott Parq Vancouver  
39 Smithe Street  
Vancouver, British Columbia

Producer Registration Starts at 7:30 AM  
*(One Vote per IRMA Number for Resolutions)*  
No Board Election will be held this year

AGENDA

1. Call to Order 9:00 AM
2. Reading of the Notice of Meeting
3. Approval of the Minutes of the Twenty-Eighth 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