

MINUTES
2021 Annual General Meeting
November 16, 2021
(Online)

1. Call to Order

The meeting was called to order at 9:02AM (MST) by Keith Jones

2. Introduction of CHTA Board of Directors

3. Approval of Agenda

Motion to approve the Agenda as posted.

Moved by: Jan Slaski

Seconded by: Keanan Stone

Carried.

4. Approval of AGM Minutes

Motion to approve the Minutes of the 11November2020 annual general meeting of members as posted.

Moved by: Ryan Jackson

Seconded by: Aaron Barr

Carried

5. Reports of Directors

- a. Board Chair Report – Delivered By: Keith Jones
- b. Finance and Audit Committee Report – Delivered By: Ryan Jackson
- c. Governance Committee Report – Delivered By: Russ Crawford
- d. Conference Committee – Delivered By: Keanan Stone
- e. Government Relations Report – Delivered By: Tyler Mosher
- f. Market Development Committee Report – Delivered By: Aaron Barr
- g. CHPRA Committee Report – Delivered By: Don Dewar
- h. Research Committee Report – Delivered By: Jan Slaski
- i. Standards Committee Report – Delivered By: Clarence Shwaluk

6. Financial Report and Motions

- a. Auditor's Report and Audited Financial Statements – Delivered By: James Melnyk, MNP
- b. Accepting auditor report and financial statements

Motion to accept the 2021 Auditor's Report and Financial Statements as presented

Moved by: Ryan Jackson
Seconded by: Derek Hurst
Carried

c. Appointment of auditor

Motion to appoint MNP as 2021/2022 Auditor of the Corporation

Moved by: Ryan Jackson
Seconded by: Keanan Stone
Carried

7. Director Elections

a. Appoint Chair of Election Portion of AGM

Motion to appoint Russ Crawford as Chair of the election portion of the 2020 Annual General Meeting of Members

Moved by: Derek Hurst
Seconded by: Jan Slaski
Carried

b. Proxy Count

Russ Crawford reported that 0 proxies were received.

c. Appointment of Scrutineers

Motion to appoint James Melnyk (MNP) and Nicholas Patey (MNP) as scrutineers for the election of Directors

Moved by: Keanan Stone
Seconded by: Ryan Jackson
Carried

d. Review of Board Profile and Skills Matrix – Delivered By: Russ Crawford

e. List of Candidates – Delivered By: Russ Crawford

1. Carlos Agudelo, EKO-Terre
2. Aaron Barr, Canadian Rockies Hemp
3. Kevin Cain, Modern Hemp Innovations
4. Don Dewar, Dewar Seed Farms
5. Kendra Meier, HPS Food and Ingredients
6. Tyler Mosher, BC Hop Corporation
7. Keanan Stone, Valley Bio/Uniseeds

Review of Candidate Profile and Skills Matrix – Delivered by Russ Crawford

f. Motion – Close Nominations

Motion to close nominations.

Moved by: Hari Nair
Seconded by: Derek Hurst

Carried

- g. Introduction of Candidates – Delivered By: Russ Crawford
- h. Voting
- i. Introduction of 5 2021-2022 Elected Directors – Delivered By: James Melnyk
 - Director 1. Carlos Agudelo
 - Director 2. Aaron Barr
 - Director 3. Don Dewar
 - Director 4. Kendra Meier
 - Director 5. Keanan Stone
- j. Run-off Voting
- k. Introduction of 6th 2021-2022 Elected Director – Delivered by James Melnyk
 - Director 6. Kevin Cain
- l. Motion – Destroy Ballots

Motion to destroy the ballots.

Moved by: Keanan Stone

Seconded by: Jeff Kostiuk

Carried

- 8. Other Matters – Delivered by Keith Jones
 - No other business
- 9. Motion to Adjourn and Terminate

Motion to adjourn and terminate the 2021 annual general meeting of members.

Moved by: Don Dewar

Seconded by: Derek Hurst

Carried

Time: 11:15AM (MST)

Note: A total of 42 members joined the meeting.