

Organic Federation of Canada / Fédération Biologique du Canada

Annual General Meeting

February 24th 2012

13:00 – 15:00 CT

**Ambassador D meeting room of the Canad Inns Destination Centre Fort Garry Hotel
1824 Pembina Hwy, Winnipeg, MB.**

Dial-in numbers: 866-613-5223 or 416-204-9354

Access Code: 9610448

Agenda

1. Convene and introductions – Roll call of the delegates of the members and of the sector participants
2. Adoption of Agenda.
3. Appointment of referee for the minutes.
4. Adoption of minutes of AGM 2010.
5. Report to the Directors (from the President).
6. Reports on Projects:
 - OFC General Management and Communication
 - OFC Members Reports
 - Organic Science Cluster Report by Andy Hammermeister
 - Standards Interpretation Committee Report
7. OFC Financial results 2010-2011; appointment of the auditor.
8. Specific issues:
 - Plan for funding the maintenance of COS –Feedback from participants –
 - As per CGSB procedures, the Canadian Organic Standards need to be revised; in fact, this revision was due in 2011 but no progress has been made in getting the federal agencies to provide funding for that necessary revision. Being the manager of the Standards Interpretation Committee, the OFC observes some ambiguities in the current standards through the questions addressed by stakeholders and the work list of the CGSB Committee on Organic Agriculture responsible for the standard maintenance includes over 200 items. The OFC would like to hear from the sector what could be the applicable solution for the standard's revision to be funded.
9. Designation of directors (voting and ex-officio) (to be verified)
 - Terms ending 2011: QC, AB, NL, PEI, NS, NB, OTA (as per 2007 AGM minutes)

Terms ending 2010: MB, BC, ON, YK, SK

10. Domestic issues –Next AGM

11. Varia

12. Adjourn