

ANNUAL GENERAL MEETING - 2022

Thursday June 23, 2022 Time: 10:00 am - 1:00 pm

In-person and virtual (Zoom Link [CLICK HERE](#))

Marden Community Centre, Guelph

AGENDA

PART 1 Formal Annual General Meeting: 10:30 AM – 11:00 AM

Welcome & Land Acknowledgement from ROI Board Chair – Joe Dietrich

- Honourable Rob Black, *Senator*
- Video greetings: Lloyd Longfield - *Member of Parliament for Guelph*
- Mike Schreiner - *MPP Elect, Leader of the Ontario Green Party*
- Chris White - *Mayor of Guelph Eramosa Township*

Approval 2021 AGM Minutes

Financial Report

- i. Remarks from ROI Treasurer, Dean Anderson
- ii. Auditors Report, Jean Prichard, BDO

Board Vacancies/Appointments

- i. Report from ROI Governance Committee – J. Raymond Soucy, Chair

Recognition and Thanks to Dean Anderson

Closing Remarks from ROI Board Chair – Joe Dietrich

Adjournment and Short Break (15 mins)

PART 2 Program & Project Updates and Guest Speaker 11:15 AM - 12:30 PM

Welcome and Introductions - Ellen Sinclair, ROI Executive Director

- John Kelly - *Deputy Minister, Ministry of Agriculture, Food and Rural Affairs (OMAFRA)*
- Rene Van Acker - *Dean, Ontario Agricultural College, University of Guelph*
- Peggy Brekveld - *President, Ontario Federation of Agriculture*

ROI Project Updates

AALP, Rural Change Makers, Data Analysis, Digital Engagement, Housing Information System

R.J. McLaughlin Fund – Dwight Greer, OAC Alumni Foundation Board Chair

Leadership in the New Normal – Pat Mighton, 2022 Agricultural Hall of Fame Inductee, Past Executive Director AALP Classes 2-6

Closing Remarks from ROI Board Chair – Joe Dietrich

Adjournment

