

BC CRANBERRY MARKETING COMMISSION

2012 ANNUAL GENERAL MEETING

NOTICE OF MEETING

Date: Tuesday, February 28, 2012

Time: 4:00 pm

Location: Mayfair Lakes Golf & Country Club, 5460 No. 7 Road, Richmond, BC

AGENDA

1. Minutes of the 2011 AGM
2. Reports
 - Chairman's Report
 - Board Report
 - North American Cranberry Industry Report
 - Research Report
 - Canadian Consumer Education Report
3. Financial Statements
4. Election – 1 Member of the Commission
5. Other Business

Note 1: The Annual Meeting of the BC Cranberry Growers Association will begin at approximately 5:00 pm.

Note 2: Both meetings will be completed by approximately 6:00 pm and light refreshments will be served at the conclusion.

