



**ONTARIO BIOMASS PRODUCERS  
CO-OPERATIVE INC.**

*for a cleaner tomorrow*

**Agenda**

**Ontario Biomass Producers Cooperative Inc.**

**Thursday February 12<sup>th</sup>, 2015**

**Mohawk Inn and Conference Centre, Campbellville Ontario**

*1:00 pm – 1:30 pm*

Registration and Networking

*1:30 pm – 1:35 pm*

Welcome to Annual General Meeting from President, Jaime Fisher

Recognition of the 2014 Board of Directors

*1:35 pm – 2:00pm*

Approval of Agenda

Approval of AGM Minutes from February 25<sup>th</sup>, 2014

Financial Report

March Meeting Announcement – Urs Eggimann

*2:00 – 2:15 pm*

Elections Conducted by: Meaghan Richardson

*2:15 pm – 2:45 pm*

Directors Roundtable - Information, Markets and Projects

*2:45pm – 3:00 pm*

Programs update Don LeDrew

*3:00pm – 3:30pm*

Discussion on Market Contracts – Input from Co-op members on potential contract details.

*3:30 pm*

Meeting Adjourned