



**Dairy Industry Development Council**  
2024 Annual General Meeting (virtual)  
Tuesday, November 26, 2024 at 1:21pm

Current and Future Directors Present:

Sarah Sache	Casey Pruim
Luke Van Huizen	Mark Van Klei
Lindsay Heer	David Taylor
Henry Bremer	Brian Janzen
John de Dood	

Staff Present:

Jeremy Dunn	Carolyn Hornell
Jennifer Woron	Dylan Kruger
(minutes)	
Natasha Mountain	

Guest Present:

David Guthrie (KPMG)
Rianna Ritchie (Blakes)

Regrets:

1. Chair's Welcome

C. Pruim officially called the meeting to order at 1:21 pm, welcoming those members who were able to join the meeting.

2. C. Pruim reported that the Notice of Annual Meeting was given on Wednesday Oct 23<sup>rd</sup> with a second notice sent on Wednesday Nov 6 which included instructions on how to participate in today's meeting. The final meeting notice was sent last Tuesday, November 12<sup>th</sup>. All meeting materials made available through the meeting portal seven days ago. We have over 44 producers joining the meeting today, achieving quorum.

3. Approval of Meeting Agenda

MOTION:	Motion to approve the agenda as circulated.
MOVED:	Brian Janzen

SECONDED:	Lindsay Heer
And CARRIED	



#### 4. Minutes of the 2022 Annual General Meeting

MOTION: Motion to approve the minutes of the 2022 Dairy Industry Development Council Annual General Meeting as circulated.

MOVED: Mark Van Klei

SECONDED: Lindsay Heer

And CARRIED

#### 5. Report from the Members

C. Pruum provided an overview of the role of the Dairy Industry Development Council (DIDC) and its membership.

M. Van Klei provided an update on the status of Dairy Innovation West (DIW) including the business structure, update on construction, and an overview of the financials.

#### 6. Financial Report

B. Janzen recognized the contributions of the Finance and Audit Committee. The current financial situation of the DIDC was shared including an update on the year end to July 31<sup>st</sup> and the investments in DIW as outlined in the financial statements.

#### 7. Confirmation of Auditors

B. Jazen confirmed that KPMG would continue to be the auditors for DIDC for one more year. following the 2021 motion to appoint them for three years.

#### 8. General Discussion and Questions

C. Pruum asked if there were any questions. None were received.

#### 9. Motion to Adjourn

MOTION: To adjourn the DIDC AGM.

MOVED: Dave Taylor

The meeting was adjourned at 1:31 PM.