



DRAFT AGENDA FOR ADOPTION

Subject: IGTC General Assembly Agenda
Date: 8 November, 2016
At: Cargill International SA, Chemin De-Normandie, 14, Geneva
Start: 1pm
Close: 3pm (followed by Management Council)
Chair: IGTC President Gary Martin

Notes:

- Participation is in person only
- Voting rights: one vote per member association. Members are kindly requested to allocate their voter in advance.
- IGTC participants are encouraged to bring literature for a 'trade and industry display table', in order to enhance networking/coffee breaks.
- A Management Council meeting will be held immediately after the General Assembly.

Item	Purpose / Subject	Chair
Item 1	Open	Gary Martin, IGTC President
	1.1 Present	
	1.2 Apologies	
	1.3 Reading of the Antitrust Compliance Statement	
	1.4 Participant self-introductions and voting credentials	
	1.5 Adoption of the Agenda	



IGTC

International Grain Trade Coalition

Item	Purpose / Subject	Chair
Item 2	Purpose – approval	Teresa Babuscio, IGTC Vice President
	2.1 Minutes Winnipeg	
	2.2 Matters arising from the minutes	
Item 3	IGTC Business	
	3.1 Report on IGTC 2016 activities	Gary Martin, IGTC President
	3.2 Financial update	Randy Gordon, IGTC Treasurer
	3.3 IGTC membership – approval of new membership proposals	Gary Martin, IGTC President
	3.4 Business Plan: review and report on new Business Plan	Gary Martin, IGTC President
	3.5 Approval of Business Plan	IGTC Secretary
	3.6 Membership of Management Council	Management Council
	3.7 Election of IGTC Officers (vote unless consensus observed)	Management Council
Item 4	Summary of actions arising from the meeting & adjournment	Gary Martin, IGTC President
Item 5	Close of meeting	