**American Hazelnut Company**

**Annual Meeting Agenda**

**10:00 AM Saturday January 16, 2021**

**Due to Covid-19, Via Internet**

**Agenda**

**Roll Call**

**Introduction:** Brief explanation of how the meeting will work.

The various reports are on the annual meeting website page, I hope you’ve all had a chance to review them. A brief statement will be given about that topic and we will take questions for clarification at the time that report is given.

**Board Chair Report:**

**Secretary Report:**  Approve Minutes of Last Year’s Meeting

**Treasurer Report:** Sales/Financial

**Operations Report:**

Paul KCC

Jason Ashland

**New Business:**

Review and Approve Changes to AHC Operating Agreement:

-Vote Re:

-Operating Agreement

Votes need to be tallied by the Secretary based on Ownership Proportion

Request for help of members with various aspects of company, operations, communications, sales.

**Open Discussion:** Member Comments, Questions, Discussion.

**Next Meeting:** Approximately one year from now.

**Adjourn**