

S. J. McKee Archives



Board of directors - minutes/meetings

<http://archives.brandonu.ca/en/permalink/descriptions4312>

Part Of: RG 3 A.E. McKenzie Company fonds

Description Level: Sub-series

Series Number: McS 1 1.2

GMD: textual records

Date Range: 1958-1981

Physical Description: 1.8 cm

Custodial History:

See fonds level description of custodial history of A. E. McKenzie Seed Co. Ltd.

Scope and Content:

This sub-series includes minutes of the Board of Directors of McKenzie Seeds, extracts from minutes of the Board of Directors, information on shareholders of the company, notices of Board meetings, suggested meeting agendas, the President's annual report for 1967, and memos regarding Board meetings/business.

Storage Location: RG 3 A.E. McKenzie Company fonds

McS 1 Board of Directors

Related Material: Additional minutes for the meetings of the Board of Directors of McKenzie

Seeds, dating from the mid 1930's, are held in the Provincial Archives of Manitoba.

Minute excerpts for the Board of Directors are located in the Document sub-series in the file titled By-Laws for 1940-1985.



MPE B 18 Meetings and Workshops

<http://archives.brandonu.ca/en/permalink/descriptions10440>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.18

GMD: textual records

Date Range: predominately 1988-1998

Physical Description: 33 cm

History /

Biographical:

See fonds level description of RG 4 for history/bio of MPE

Scope and Content:

This sub-series consists of records produced by MPE meeting and workshops:

1-7b Spring and Annual Meetings 1988-1998

8 Annual Meeting Agendas 1931-1967

9a-9e Resolutions 1988-1998

10 Information for New Delegates

11 Board and Management Meeting 1997

12 Local Association Meetings 1998 (regarding transition to Agricore)

13. Sunrise / Sunset (transition to Agricore) 1998

14. Spouses Program 1995

15. Miscellaneous Meetings 1993-1995

16. New Committee Members Workshop March 2-3 1998

17. Report of Committee Appointed by Meeting of Representatives of the Provincial Pools & the Farmers Companies February 2 1925

Notes: Description by Jillian Sutherland (2010)

Name Access: Agricore

Subject Access: Meetings

mergers

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



MPE B 7 Annual Reports

<http://archives.brandonu.ca/en/permalink/descriptions9110>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.7

GMD: textual records

Date Range: 1926 - 1994

Physical Description: 33 cm

History /

Biographical:

As a co-operative company, the Manitoba Wheat Pool and later the Manitoba Pool Elevators was member controlled. In order to run the company successfully members needed to be educated and kept updated about the companies financial and organizational situation. Annual reports were one of the many ways the Pool tried to do this. See fonds level description of RG 4 for complete history/bio of MPE.

Scope and Content:

Sub-series MPE B.7 consists of annual reports. There are two complete sets of annual reports, one for archival storage and one for use by researchers. Neither set contains a report for 1931. Reports from 1926 until 1928 are Manitoba Co-operative Wheat Producers, Ltd. Reports, 1929 - 1930 are Manitoba Wheat Pool Reports. All reports subsequent to 1931 are Manitoba Pool Elevators.

Archival set: (1) Bound Copies, MPE Annual Reports Vol. 1 1926 - 1949; MPE Annual Reports Vol. 2 1950 - 1959; MPE Annual Reports 1960 - 1969; (2) Individual MPE Annual Reports 1970 - 1998

Reserch set: Individual MPE Annual Reports 1926 - 1930, 1932 - 1998

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Annual Report

Storage Location: RG 4 Manitoba Pool Elevator fonds
Series B: Central Office records