



# Annual General Meeting 2019

**Tuesday, February 26, 2019**

**Santano Room – Sheraton Hotel – Red Deer, AB**

**Registration: 8:30 am**

**Meeting Commences: 9:30 am**

## **A G E N D A**

### **LUNCH: 11:30 am – 12:15 pm**

1. Call to Order – 9:30 am
2. Opening Remarks
3. Approval of Agenda
4. Approval of February 27, 2018 Minutes
5. Chair's Report
6. 2018 Annual Report
7. Financial Report
8. Appointment of Auditor
9. Chicken Farmers of Canada
  - a. Dennis Steinwand, CFC Director
  - b. Benoit Fontaine, CFC Chair
  - c. Michael Laliberte, CFC Executive Director

*Grace and Break for Lunch*

*Please leave lunch Exhibition Hall no later than 12:15 pm*

### **AFTERNOON MEETING RECONVENES – 12:30 pm**

10. Andrew Campbell Presentation – The Unexpected Role You Play in our Industry's Sustainability
11. Keynote Speaker: Tim Caulfield – 1:00 pm  
Topic: Celebrity Culture vs Science
12. CFC Service Charge
13. Elections
  - a. Board Directors (1 position)
  - b. Producer Representatives (4 positions)
14. Producer Volunteer Prize Draws
  - 1<sup>st</sup> - Weekend for Two
  - 2<sup>nd</sup> - Dinner for Two
  - 3<sup>rd</sup> - ACP Corporate Apparel
15. Door Prizes
  - Gift Basket Assortment
  - Flowers
  - ACP Corporate Gift Basket
  - Grill
16. Adjournment