



Tuesday, February 26, 2019 - PROPOSED AGENDAS

| | | | | | | | |
|------------------|---|------------------|--|-----------------|---|-------------------|--|
| 8:30 am | Registration - Santano Room | 8:30 am | Registration & Coffee- Marseille Room | 8:30 am | Registration - Palermo Room | 8:30 am | Registration - Monaco Room |
| 9:30 am | Call to Order - Opening Remarks | 9:30 am | Call to Order - Opening Remarks | 9:30 am | Call to Order | 9:30 am | Call to Order - Opening Remarks & Introduction |
| 9:45 am | Approval of Agenda | 9:40 am | Notice of Meeting Confirmation fo Meeting Quorum Approval of February 27, 2018 Annual General Meeting Notes | | Approval of Minutes - AGM February 27, 2018 Chair's Report | | EFA AGM - Rules of Order Appointment of Returning Officer |
| | Approval of February 27, 2018 Minutes | 9:45 | Chair's Report & 2018 Board Report | | 2018 Audited Financial Statements <i>Chris Schulte; King and Company</i> | | Approval of Agenda Approval of February 27, 2018 Minutes |
| | Chair's Report | 10:10 am | Turkey Farmers of Canada Report | | 2019 Budget | 10:15am | Chair's Report EFC Director's Report |
| | 2018 Annual Report | | | | CHEP Report <i>Jack Greydanus; Chair, CHEP</i> | 10:30 am | Greetings from Council Auditor's Report Appointment of Auditors Director Recognition |
| | Financial Report/Appointment of Auditor | 10:40 | Auditors Report & 2019 Budget | | Motions for Approval Director Elections Alberta Hatchery Association Report Kevin Fitzhenry; Lethbridge Hatchery | 11:05 am | Election of Directors |
| 10:30am | Chicken Farmers of Canada | 11:00 am | Thank you to Outgoing Director-in-Training | | AGM Adjournment | 11:30 am | Closed Session - New Business - Questions and Answers |
| 11:30 - 12:15 | LUNCH - Exhibition Hall | 11:30 - 12:30 | LUNCH - Exhibition Hall | 11:15 am | Upcoming Provincial Federal Elections and Toolkits | 12:30 pm | Adjournment |
| 12:30 pm | The Unexpected Role You Play in our Industry's Sustainability Andrew Campbell | 12:45 pm | Call to Order ATP Education Initiatives | 11:30 am | Speak-up presentation on Supply Management <i>Andrew Campbell; Fresh Air Farmer</i> | 12:30 - 1:20 | LUNCH - Exhibition Hall |
| 1:00 pm | Keynote: Tim Caulfield Topic: Celebrity Culture vs Science | 1:00 pm | AgSafe - <i>Jody Wacowich</i> | 12:00 pm | Production Update and Benchmarking | 1:30 - 3:30 pm | Member Information Session |
| | | 1:25 pm | BREAK | 12:30 - 1:30 | LUNCH - Exhibition Hall | 1:30 pm | Producer of the Year Contest Sponsored by RBC |
| | CFC Service Charge | 1:35 pm | Closed Session for Producers Only <i>ATP Staff to Lead</i> | 1:30 pm | AgSafe Alberta <i>Jody Wacowich</i> | 1:45 pm | Executive Director of Food Banks Alberta |
| 2:00 pm | Elections | 2:45 pm | BREAK | 2:30 pm | Q & A | 2:00 pm | Celebrity Culture vs Science <i>Tim Caulfield</i> |
| | Producer Volunteer Prize Draws Door Prizes | 3:00 pm | Celebrity Culture vs Science - <i>Tim Caulfield</i> | 3:00 pm | Celebrity Culture vs Science <i>Tim Caulfield</i> | 3:00 PM | Pro-Action - The Dairy Industry's Consumer Assurance Journey Mike Slomp, Alberta Milk |
| | Adjournment | 4:00 PM | Adjournment | 4:00 pm | Closing Comments - Adjournment | 3:30 pm | Closing |

No-Host bar: 4:00 - 6:00 pm [Exhibition Hall] Cocktail Reception: 6:00 - 7:00 pm [Hall by Monaco/Tuscany] Banquet: 7:00 pm [Monaco/Tuscany]

Entertainment: Dean Edge, Livestock Auctioneer + Atsushi Ono, Magician