

2024 Annual General Meeting – Draft Agenda

Date	Time	Location
------	------	----------

Monday, June 10, 2024 12:00 – 1:45 PM EDT Fairmont Château Frontenac, Quebec City
 (Salle de bal, Level 2)

Agenda Item	Type			Presenter
	Information	Discussion	Decision	
1. Call to order/Chair’s Opening Remarks	•			Chair
2. Welcome to delegates	•			S. Lefebvre
3. Hon. Lawrence MacAulay Remarks (pre-recorded)	•			Hon. Lawrence MacAulay, Minister of Agriculture and Agri-Food
4. Confirmation of quorum & review of voting rules	•			President & CEO
5. Adoption of agenda		•	•	Chair
6. Approval of minutes – 2023 Annual General Meeting		•	•	Chair
7. New members	•			Chair
8. Chair’s address	•			Chair
9. President & CEO’s remarks	•			President & CEO
10. Address by the Chair of Farm Products Council of Canada	•			FPCC Chair
11. 2023/24 Audited Financial Statements	•	•	•	Treasurer
12. Budget for 2024/25	•	•	•	Treasurer
13. Appointment of auditor for 2024/25	•	•	•	Treasurer
14. Next convention: Whistler, BC – 2025	•			Chair
15. Other business and announcements	•			Chair
16. Adjournment			•	Chair

