



# Annual General Meeting and Dairy Conference

## November 19 to 21, 2019

### Fantasyland Hotel, West Edmonton Mall, Edmonton

#### Tuesday, November 19 AGM Dairy Farmers Only

9-11 a.m.	Producer Workshop
11 a.m.	Registration Open
Noon	Lunch
1 p.m.	Call to Order <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of 2018 Minutes</li> </ul>
1:15 p.m.	Tom Kootstra, Chairman's Welcome
1:30 p.m.	Financial Report <ul style="list-style-type: none"> <li>• 2018-19 Audited Financial Statements</li> <li>▪ Appointment of Auditors</li> <li>▪ Remuneration Report</li> </ul>
2:15 p.m.	2019-20 Business Plan and Budget
2:45 p.m.	Dairy Break
3:15 p.m.	Neil Petreny, Lactanet Canada Report
3:45 p.m.	Provincial Milk Board Member Updates
5:15 p.m.	Adjourn
7:30 p.m.	Wine and Cheese Reception

#### Wednesday, November 20 Dairy Conference Connect. Collaborate. Change.

8 a.m.	Registration and Breakfast
9 a.m.	Tom Kootstra, Chairman's Welcome
9:15 a.m.	Greetings from Alberta Agriculture and Forestry
9:30 a.m.	Dan Wong, Western Dairy Council
9:45 a.m.	Session 1: Louis-Charles Roy. <i>How dairy and government can succeed together.</i>
10:45 a.m.	Dairy Break
11:15 a.m.	Session 2: Terry O'Reilly. <i>If you don't have a story, you don't have a business.</i>
12:15 p.m.	Lunch
1:15 p.m.	Presentations: <ul style="list-style-type: none"> <li>• Alberta Milk-ASAA Scholarship</li> <li>• Provincial Milk Quality Award</li> </ul>
1:30 p.m.	Session 3: Adelle Stewart. <i>Talk, Ask, Listen. Doing more for mental health in agriculture.</i>
2:30 p.m.	Dairy Break
3 p.m.	Session 4: Darby Allen. <i>Courage inside the fire.</i>
4 p.m.	Adjourn
5:30 p.m.	Cocktails
6:30 p.m.	Banquet and Presentations <ul style="list-style-type: none"> <li>• Outgoing directors</li> <li>• DIAA/RoS</li> <li>• Silent Charity Auction</li> <li>• Entertainment</li> </ul>

#### Thursday, November 21 AGM Dairy Farmers Only

8 a.m.	Breakfast
9 a.m.	Welcome
9:05 a.m.	Director at Large Election
9:15 a.m.	Pamela Nalewajek (TBC) DFC Marketing
10 a.m.	Resolutions <ul style="list-style-type: none"> <li>• Status of 2018 Resolutions</li> <li>• New resolutions</li> </ul>
10:30 a.m.	Roundtable
11:15 a.m.	Policy and Open Discussion
Noon	AGM Adjourned
Noon	Lunch
1 p.m.	Committee Elections
2:30 p.m.	Alberta Milk Board Meeting



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