



# Annual General Meeting

## November 18, 2020

### 8:30 am to 1:30 pm

- 8:30 am Welcome and Call to Order – Tom Kootstra, Chair
- Approval of Agenda
  - Approval of 2019 Minutes
- 8:50 am Welcome – Freda Molenkamp-Oudman, General Manager
- 8:55 am Financial Report
- 2019-20 Audited Financial Statements – Denise Brattinga, Finance and Policy Manager
  - Appointment of Auditors – Tietsia Huyzer, Finance Committee chair
  - Remuneration Report - Tietsia Huyzer, Finance Committee chair
  - 2020-21 Budget – Denise Brattinga, Finance and Policy Manager
- 9:40 am 2020-23 Strategic Plan - Stuart Boeve, Director
- 10 am Dairy Farmers of Canada Update – Pierre Lampron, DFC President and  
Gert Schrijver, Director and DFC Board Member
- 10:20 am WMP Update – Tom Kootstra, Chair
- 10:40 am Director at Large Election
- 10:50 am Resolutions and Policy Discussion – Tom Kootstra, Chair
- New resolutions
  - Open policy discussion
- 11:45 am Recognition of Outgoing Directors – Heini Hehli, Director
- Albert Kamps, Martin Van Diemen, Tom Kootstra
- Noon Webcast Ends  
Lunch
- 1 pm In-Camera Session – Delegates and Directors only
- 1:30 pm Adjourn