



Better Together for Canadian Dairy

Agenda

Alberta Milk Annual General Meeting

November 21 and 22, 2024

River Cree Resort and Casino | Enoch, AB

November 21

- 11:45 am Lunch
- 1 pm Welcome
- 1:10 pm Dairy Economic Update
*Graeme Crosbie, Senior Economist
Farm Credit Canada*
- 1:30 pm Western Milk Pool Report
- 1:45 pm Processing Perspective
Dan Wong, Western Dairy Council
- 2:30 pm Dairy Break
- 2:45 pm DFC Presentation
Chris Cochlin and Pamela Nalewajek
- 3:45 pm Lactanet Update
Bob Reck, Regional Manager
- 4:15 pm Adjourn
- 5:30 pm Cocktails
Cash bar
- 6:30 pm Dinner
 - Provincial Milk Quality Award
 - Keynote Speaker
Kynan Vine

November 22

- 7:30 am Breakfast
- 8:45 am Call to Order
 - Approval of agenda
 - Approval of 2023 AGM minutes
- 8:55 am Greetings from Alberta Agriculture and Irrigation
- 9:05 am General Manager's Report
- 9:15 am Dairy Farmers of Canada Report
David Wiens, Jacques Lefebvre
- 9:45 am Dairy Innovation West Update
- 10 am Break
- 10:15 am Alberta Milk Financial Reporting
 - Appointment of auditors
- 10:35 am 2024-25 Alberta Milk Strategic Plan
- 10:50 am 2024-25 Alberta Milk Budget
- 11:10 am Remuneration Report
 - Approval of Remuneration Policy
- 11:30 am Region Director Elections Update
- 11:35 am Research and Extension Committee Recognition
- 11:45 am Lunch
- 1 pm **CLOSED SESSION - PRODUCERS ONLY**
Resolutions and Policy Discussion
- 3 pm Adjourn