



## CANADIAN BEEF CHECK-OFF AGENCY

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### Canadian Beef Check-Off Agency Annual General Meeting

August 13, 2019 – BMO Centre, 200 Roundup Way NE, Calgary, AB

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#### Business Meeting

7:15am	Meeting Registration Opens	
8:00am	Welcome & Call to Order <ul style="list-style-type: none"><li>- AGM Rules &amp; Declaration of Quorum</li><li>- Approval of Agenda</li><li>- Approve 2018 Annual Meeting minutes</li></ul>	
8:10am	Chair Report	<i>Heinz Reimer</i>
8:20am	Finance Committee Report & Financial Statements	<i>Lonnie Lake</i>
8:45am	General Manager Report	<i>Melinda German</i>
9:15am	Marketing Committee Report: Domestic and International Branded Programs	<i>Mike Kennedy</i> <i>Michael Young</i>
9:45am	Import Levy Report: Domestic Generic Programs	<i>Joyce Parslow</i>
10:00am	Coffee Break	
10:15am	Governance Committee Report	<i>Larry Weatherby</i>
10:30am	Research Report	<i>Andrea Brocklebank</i>
11:00am	Public & Stakeholder Engagement Report	<i>Jill Harvie</i>
11:30am	Elections	
11:45am	Resolutions	
12:00pm	Adjournment	

***Immediately following the AGM: Closed Meeting for all Agency and Committee Members including headshot photos and group photos for Agency and Marketing Committee***