



# 2022 AGM

## Agenda

# AGENDA

### ANNUAL GENERAL MEETING AUGUST 16, 2022 8:00AM PST

- 1. Meeting Registration Opens at Salon C (7:30am)**
- 2. Welcome & Call to Order**
  - Meeting Logistics Overview
  - AGM Rules & Declaration of Quorum
  - Approval of Agenda
  - Approve 2021 Annual Meeting minutes
  - Parliamentarian: Kevin Boon, BCCA
- 3. Greetings from Farm Products Council of Canada**
- 4. Chair Report**
- 5. Governance Report**
- 6. Financial Committee Report**
  - Auditor's Report
- 7. General Manager Report**
  - Financial Statements
  - Annual Review
- 8. Marketing Committee Report**
- 9. Break (30 minutes)**
- 10. Return on Investment Study**
- 11. Service Provider Reports**
  - Canada Beef; Michael Young
  - Beef Cattle Research Council; Andrea Brocklebank
  - Public & Stakeholder Engagement; Amie Peck
- 12. Elections Results**
- 13. Resolution Results**
  - Discussion & Delegate Questions
- 14. Adjournment**

### **\*ATTENTION AGENCY & MARKETING COMMITTEE MEMBERS\***

#### **IMMEDIATELY FOLLOWING THE AGM:**

11:45-12:45pm	Headshots
12:00-12:45pm	Lunch
12:45pm-2pm	Group Photo & Board Meeting