



Agenda

ANNUAL GENERAL MEETING AUGUST 18, 2026 1:00PM CDT

Agency Board: Photos in the Cecil Richards suite 11:30pm-12:30pm

Online meeting opens 15 minutes before start time

- 1. Welcome & Call to Order**
 - Meeting Logistics Overview
 - AGM Rules & Declaration of Quorum
 - Approval of Agenda
 - Approve 2025 Annual Meeting minutes
- 2. Greetings from Farm Products Council of Canada**
- 3. Chair Report**
- 4. Financial Committee Report**
 - Auditor's Report
- 5. General Manager Report**
 - Financial Statements
 - Annual Review
- 6. Governance Committee Report**
- 7. Youth Member Report**
- 8. 2026 Scholarship Award**
- 9. Marketing Committee Report**
- 10. Service Provider Reports**
 - Public & Stakeholder Engagement; Amie Peck
 - Canada Beef; Eric Bienvenue
 - Beef Cattle Research Council; Tracy Herbert
 - Service Provider Q&A
- 11. Elections**
 - Agency Members
 - Marketing Committee Members at Large
- 12. Resolutions & Delegate Q&A**
- 13. Special Presentations**
- 14. Adjournment**

***ATTENTION AGENCY & MARKETING COMMITTEE MEMBERS*
BOARD MEETING IMMEDIATELY FOLLOWING THE AGM**