



## **PEI Federation of Agriculture**

### **77<sup>th</sup> Annual General Meeting**

**January 26, 2018**  
**Confederation Centre of the Arts**  
**Charlottetown, PEI**  
***Draft Agenda***

8:30 – 10:00 AM	<b>Registration &amp; Trade Show</b>
9:30 AM	<b>Call to Order</b> Approval of Agenda Approval of 2016 Minutes Nominations Committee Report Auditors Report – BDO Canada 2018 Budget – Robert Godfrey
10:30 AM	<b>Farm Credit Canada Report</b> Craig Klemmer, Senior Agriculture Economist, Farm Credit Canada
11:00 AM	<b>Canadian Federation of Agriculture</b> Ron Bonnett, President, CFA
11:30 AM	<b>Break</b>
11:45 AM	<b>Lunch</b>
12:15 PM	<b>President's Report: Mr. David Mol</b> <b>Presentation of the Hon Gilbert R. Clements Award for Excellence in Environmental Farm Planning</b> <b>Recognition of Outgoing PEIFA Directors</b> <b>Remarks from Ministers...(TBD)</b>
1:30 PM	<b>McDonald's Canada</b> <b>Their Sustainability Needs</b>
2:15 PM	<b>BREAK</b>

2:30 PM      **Carbon Pricing**  
                    Todd Dupuis/Erin Taylor

3:00 PM      **Introduction of 2017 Board of Directors**  
                    **& Prize Draws for Members in Attendance**

3:10 – 4:30 PM **Resolutions and Closed Session for PEIFA Members Only**

---

***2018 Excellence in Agriculture Banquet***  
***Memorial Hall, Confederation Centre of the Arts (TBD)***

Host:              Mr. Robert Godfrey, Executive Director

6:30 PM              Reception & Cash Bar

7:00 PM              Recognition of PEI Federation of Agriculture Past Presidents

7:10 PM              Banquet

8:00 PM              **Remarks: TBD**  
                    Presentation of Agriculture Awareness Award in Recognition of Outstanding Efforts by the PEI Federation of Agriculture and Gordon & Sandra Sobey  
                    Presentation of the 2017 Agriculture Employee and Employer of the Year Awards by the PEI Agriculture Sector Council  
                    Presentation of the 2017 Department of Agriculture and Fisheries Minister's Dedication to Agriculture Award

8:30PM              **Entertainment: TBD**

9:15PM              Closing Remarks by PEIFA President

**Excellence in Agriculture Banquet - \$40.00 Members \$ 45.00 Non-Members**