



PEI Federation of Agriculture

77th Annual General Meeting

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

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

- 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