

**Nova Scotia Cattle Producers  
Annual General Meeting – March 2, 2019  
Best Western Glengarry, 10:00 am**

**Agenda**

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**9:30 am            Registration Opens**

**10:00 am            Call to order, and welcome**

**Declaration of Quorum**

**Approval of Agenda**

**Approval of the Minutes**

- a. Annual Meeting- March 3, 2018

**Business arising from the Minutes**

**Chair's Report-** Larry Weatherby

**1<sup>st</sup> and 2<sup>nd</sup> Call for Nominations for Director at Large**

**Financial Report**

- a. 2018 Audited Financial Statements
- b. 2019 Operating Budget
- c. Appointment of Auditor

**3<sup>rd</sup> Call for Nominations for Director at Large**

**New Business**

**Resolutions**

**Reports**

- a. Nova Scotia Federation of Agriculture
- b. Natural Products Marketing Council
- c. Nova Scotia Department of Agriculture

**Beef Cattle Research Council- Producer Tools and Resources**

Ellen Crane, Extension Coordinator

**12:00 pm            Roast Beef Lunch & Auction to Support 4H Royal Beef Team**

**1:15 pm            Producing for your Market Speaker Panel**  
Sean Firth, Owner- Atlantic Stockyards Ltd  
Bruce Andrews, Procurement and Logistics Manager- Atlantic Beef Products  
Amy Higgins, CYL- The North American Market  
Ellen Crane, Nuffield Scholar- The Global Beef Market

**2:30 pm            Closing Remarks and Adjournment**