

**Nova Scotia Cattle Producers
Annual General Meeting – February 21, 2015
Best Western Glengarry, 10:00 am**

Agenda

- 9:00 am **Registration Opens**
- 10:00 am **Call to order, and welcome**
- Declaration of Quorum**
- Approval of Agenda**
- Approval of the Minutes-** February 22, 2014
- Business arising from** February 22, 2014
- 10:20 am **Chair's Report-** Larry Weatherby
- 1st Call for Nominations for Director at Large**
- 10:30 am **Dalhousie Beef Research Chair-** Dr. Yuri Montanholi
- 11:30 am **Financial Report**
- a. 2014 Audited Statements
- b. 2015 Operating Budget
- c. Appointment of Auditor
- 11:45 am **The Honourable Keith Colwell, Minister of Agriculture**
- 12:00 pm **Lunch and Live Auction**
- 12:45 pm **Kings Mutual Cattle Producer of the Year Presentation**
- 1:00 pm **2nd Call for Nominations for Director at Large**
- The Canadian Beef Industry-** John Masswohl, CCA
- 1:30 pm **Nova Scotia Federation of Agriculture-** Chris van den Heuvel
- 1:40 pm **Animal Protection Guidelines-** Merridy Rankin, NSDA
- 2:00 pm **3rd Call for Nominations for Director at Large**
- Natural Products Marketing Council Report**
- New Business**
- 2:15 pm **Election Process-** Director at Large (2018, 2017, 2016)
- 2:30 pm **Resolutions**
- 2:45 pm **Adjourn**