

**Nova Scotia Cattle Producers
Annual General Meeting – February 25, 2012
Best Western Glengarry, 10:00 am**

Agenda

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|-----------------|--|
| 9:30 am | Registration Opens |
| 10:00 am | Call to order and welcome |
| | Approval of Agenda |
| 10:15 am | Chair's Report |
| 10:30 am | The Honourable John MacDonell, Minister of Agriculture |
| 10:45 am | bioTrack- Mike McMorris and Scott Bothwell |
| 11:30 am | NS Grass Fed Research Project- Linda MacDonald, Mark MacPherson, Derrick Brooks, Mark MacPherson, Christina Jones, Andrew Knight, Melissa Quinn |
| 12:15 pm | Lunch |
| 1:00 pm | Approval of the minutes from March 26, 2011 |
| 1:10 pm | Business arising from March 26, 2011 |
| 1:30 pm | Financial Report- William Cox and Scott Campbell <ul style="list-style-type: none">a. 2011 Audited Statementsb. 2012 Operating Budget |
| 1:45 pm | Report From Nova Scotia Federation of Agriculture- Beth Densmore |
| 2:00 pm | Election Process- 1 Director at Large |
| 2:15 pm | Speaker Panel- "Adapting to Climate Change"
Mike Main, Yousef Papadopoulos, Cedric MacLeod |
| 3:15 pm | Federal-Provincial Meat Hygiene Project- Ted Devitt, OH Armstrong |
| 3:45 pm | Resolutions |
| 4:15 pm | Adjourn |