

Annual General Meeting

Agenda

Friday, December 5, 2014

1:30 p.m. EST

Canadian Federation of Agriculture National Office – Boardroom
21 Florence Street, Ottawa, Ontario K2P 0W6

Call-in number: 1-866-512-0904 Passcode: 4977018 #

Business session (1:30 to 2:30 p.m.) – **Members Only**

- 1:30 Call to Order and Welcome – Jack Bates, Chair
- 1:35 Approval of Agenda
- 1:40 Adoption of the Minutes of AGM 2013 (February 10, 2014)*
- 1:45 Adoption of the Minutes of the Special Meeting of Members (January 8, 2014)*
- 1:50 Presentation of Financial Statements for Fiscal Year 2013-14
- 2:00 Appointment of Public Accountant
- 2:10 Resolutions
- 2:20 Election of Directors

General session (2:30 to 5:00 p.m.) – **Open to Observers**

Refreshments available from 2:15 p.m.

- 2:30 CanadaGAP Annual Report – Heather Gale, CanadaGAP Executive Director
- 2:45 Canada's Food Safety System: Regulatory Modernization – Lyzette Johnston, Canadian Food Inspection Agency
- 3:30 Panel Discussion: Why Do Food Safety Practices Matter?
 - Ken Whitehurst, Consumers Council of Canada
 - Nicholas C. VanBerlo, P&S VanBerlo Ltd., Berlo's Best Sweet Potatoes
 - Stefanie Sonneveld, Senior Certification Project Manager, NSF-GFTC
- 4:30 Manage Your Farm From Anywhere: Update on Field Manager Pro Mobile app – Glen Kroeker, Director of FCC Management Software
- 5:00 Adjournment

* Minutes are available on the CanadaGAP website, through the office, or at the AGM.

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