

**Saskatchewan Broiler Hatching Egg Producers Annual General Meeting
Delta Downtown, Saskatoon, SK
Florence Room
March 7th, 2023 - 10:00AM to 3:00PM**

Florence room	
10:00 – 10:05	1. Welcome and Introductions <ul style="list-style-type: none"> • Mr. Dave Janzen
10:05 – 10:10	2. Approval of Agenda and Adoption of 2022 AGM Minutes
10:10 – 10:30	3. Presentation of Financial Statements <ul style="list-style-type: none"> • Auditor’s Report – McClelland Debusschere CPA • Receive 2022 Financial Statements
10:30 – 10:45	4. Auditor Appointment for 2023 and Overview of 2022/2023 Budget
10:45 – 11:00	5. Canadian Hatching Egg Producers Chair Report <ul style="list-style-type: none"> • Mr. Brian Bilkes – Chair CHEP
11:00 – 11:15	6. Saskatchewan Broiler Hatching Egg Chair Report <ul style="list-style-type: none"> • Mr. Dave Janzen on behalf of Joe Neels Chair
11:15 – 11:30	7. Farm Products Council of Canada Report <ul style="list-style-type: none"> • Mr. Brian Douglas – Chair FPCC
11:30 – 11:45	8. Poultry Extension Report <ul style="list-style-type: none"> • Dr. Tyra Dickson - Veterinarian
11:45 – 12:15	9. Aviagen Presentation on AP bird <ul style="list-style-type: none"> • Mr. Matt Klassen
12:15 – 12:30	10. Other Business
12:30	11. Adjournment
12:30 - 1:30	12. Lunch
1:30 – 3:00	13. Producer Only Session