



**CFS 55th Annual General Meeting**  
**LOCATION: Delta Saskatoon Downtown | 405 20th Street East**  
**Room: Michelangelo A**  
**March 8<sup>th</sup>, 2023 – 7:15AM to 3:00 PM**

<b>Time</b>	<b>Item</b>
07:15 – 08:30	1. Complimentary Hot Breakfast
08:15 – 08:30	2. CFS Registration
08:30 – 08:40	3. Call to Order, Welcome and Introductions <ul style="list-style-type: none"><li>• Henry Van Ee, Chair of Chicken Farmers of Saskatchewan</li></ul>
08:40 – 08:45	3. Approval of 56 <sup>th</sup> Agenda and 55 <sup>th</sup> Annual General Meeting Minutes
08:45 – 09:00	4. Chair's Report – Henry Van Ee <ul style="list-style-type: none"><li>a) Election Results – Michael Kautzman</li></ul>
09:00 – 09:45	5. Chicken Farmers of Canada <ul style="list-style-type: none"><li>• CFC Director - Nick Langelaar</li><li>• CFC Executive Director – Michael Laliberté</li><li>• CFC Chair – Tim Klompmaker</li></ul>
09:45 – 10:30	7. 2022 Review <ul style="list-style-type: none"><li>• CFS Review – Michael Kautzman</li><li>• CFS Market Review – Jenny Bunyan</li><li>• SCIDF Chair Review – Patrick Keet</li></ul>
10:30 – 11:00	8. Financial Reports <ul style="list-style-type: none"><li>• 2022 CFS &amp; SCIDF Financial Statements – Mark DeBusschere, CPA, CA, CAFM</li><li>• Appointment of Auditors for 2023 – Michael Kautzman</li><li>• CFS 2023 Budget Presentation – Michael Kautzman</li></ul>
11:00 – 11:15	9. Jim Pattison Children's Hospital – Laura Gawletz



- 11:15 – 11:30 10. STARS Presentation – Tammy Beaugard
- 11:30 – 12:00 11. HPAI in Saskatchewan: 2022 Review and Spring Response Planning –  
Tennille Knezacek
- 12:00 – 1:00 Lunch
- 1:00 – 1:15 12. Farm and Food Care Saskatchewan Presentation - Clinton Monchuk
- 1:15 – 1:30 13. 2022 Broiler Chicken Health Report Poultry Extension – Dr. Tyra Dickson
- 1:30 – 3:00 14. Producers Only Meeting
- SCIDF Fund update – Todd McLay
  - SCIDF Future Projects – Patrick Keet
  - Producer question and discussion