



## **56th Annual General Meeting Agenda**

Venice Room -Delta Downtown Saskatoon

March 8, 2023

### Pre-function/Tradeshow Area and Venice Room

7:15-8:30 am Breakfast and Registration (Foodservice ends at 8:15, tables will be available in Venice Room)

8:30 Registration

8:45 Call to Order  
Welcome, guest introductions.

8:50 Establishment of Quorum  
Adoption of Agenda  
Approval of 55th Annual General Meeting Minutes

9:00 Introduction of 2023 Board of Directors  
Announcement of Committee positions and Appointment of TFC Director  
Appoint Returning Officer for 2022 Elections

Chair's Report, Mr. Aaron Janzen

Administrators' Report, Mrs. Cinthya Wiersma

9:20 Greetings from the Farm Products Council of Canada Mr. Brian Douglas

9:25 Turkey Farmers of Canada Update, Mr. Darren Ference, Chair, and Mr. Phil Boyd, Executive Director

9:50 Break

10:00 Financial Report, Grant-Thornton LLP  
Approval of 2022 Financials

Financial plan for the current fiscal year, 2022 Budget, review and approve director fees  
Appointment of Financial Auditor for the 2023 Fiscal Year (Motion)

10:30 Poultry Extension Report, Dr. Tyra Dickson, University of Saskatchewan

11:00 Pre-function/Tradeshow Area Venice Room or Main hall and make your way to Michelangelo Ballroom for presentation

11:30 Pre-lunch presentation on Avian Influenza/Lunch

1:00 Resume AGM  
Safety at the Farm during AI - Mr. Darryl Hart OHS Ministry of Labour Relations and Workplace Safety

2:15 Thanks to all our attendees -Adjourn AGM

**Please note these are approximate times, producer only session will start immediately after adjournment.**

