



Tuesday, March 2, 2021
1:00 – 2:30 p.m.

Meeting Link: Assigned to you when you Register

Registration: 12:30 p.m.
Meeting Commences: 1:00 p.m.

Agenda

Annual General Meeting 1:00 – 2:30 p.m.

1. Call to Order
2. Opening Remarks
3. Approval of Agenda
4. Approval of February 25, 2020 AGM Minutes
5. Chair's Report
6. 2020 Annual Report
7. Audited Financial Statement
8. Appointment of Auditor
9. Proposed Bylaw Development Process
10. Chicken Farmers of Canada
 - a. Dennis Steinwand, CFC Director
 - b. Benoit Fontaine, CFC Chair
 - c. Michael Laliberte, CFC Executive Director
11. Tributes
12. Other Business
13. Adjournment

Producers' Only Meeting 2:45 – 4:30 p.m.

Producers' Only Meeting*

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| 1. | Call to Order | |
| 2. | Approval of Agenda | |
| 3. | Vote Test Question | VOTE |
| 4. | Proposed Bylaws Development Process | VOTE |
| 5. | ACP's Service Charge | VOTE |
| 6. | Elections | VOTE |
| | a. Directors (2 positions) | |
| | b. Producer Representatives (4 Regions) | |
| 7. | Other Business | |
| 8. | Adjournment | |

*Marketing Council staff will be present to serve as scrutineer of the voting process; technical experts will also be present to support the virtual meeting and voting processes.

VOTER REGISTRATION: 2:30 – 2:45 p.m. for all eligible Registered Producers