



Annual General Meeting 2023

Tuesday, February 28, 2023

Santano Room – Red Deer Resort & Casino – Red Deer, AB OR Via ZOOM

Registration: 8:30 am

Meeting Commences: 9:30 am

Proposed Agenda

LUNCH: 11:30 am - to be served in meeting room

AFTERNOON MEETING RECONVENES: 12:30 pm

1. Call to Order
 2. Opening Remarks
 3. Approval of Agenda
 4. Approval of March 1, 2022 AGM Minutes
 5. Chair's Report
 6. 2022 Annual Report
 7. Financial Report
 8. Appointment of Auditor
 9. Avian Influenza Reciprocal Insurance – Andre Patry
 10. Chicken Farmers of Canada
 - a. Dennis Steinwand, CFC Director
 - b. Tim Klompaker, CFC Chair
 - c. Michael Laliberte, CFC Executive Director
 11. Keynote Speaker: Wendy Schneider, *Unstoppable Conversations Resilience in Challenging Times*
- COFFEE BREAK – Voter Registration**
12. Avian Influenza Reciprocal Insurance Vote
 13. Elections:
 - a. Board Directors (2 positions)
 - b. Producer Representatives (1 per Region)
Calgary South, Calgary to Lacombe, Lacombe to Leduc, Leduc North
 14. Other Business
 15. Tributes – Dennis Steinwand & Karen Kirkwood
 16. Adjournment