

# 2024

# Annual General Meeting



Tuesday, February 27, 2024  
Santano Room – Red Deer Resort & Casino

Registration: 8:30 am  
WIFI: Poultry

## Agenda

1. Call to Order – 9:30 am
2. Opening Remarks
3. Approval of Agenda
4. Approval of February 28, 2023 AGM Minutes
5. Chair's Report
6. 2023 Annual Report
7. Audited Financial Statement
8. Appointment of Auditor
9. Chicken Farmers of Canada
10. Avian Influenza (AI) Reimbursement Policy and Funding Options
11. Farm Products Council of Canada

### ACCOMMODATIONS INFORMATION:

**Red Deer  
Resort & Casino**  
3310 50 Ave, Red Deer, AB

A block of rooms are reserved under the name *Alberta Poultry Industry 2024*. You can book your reservation by calling +1 800-662-7197 or email: [reservations@rdrcasino.ca](mailto:reservations@rdrcasino.ca)

LUNCH @ Event Centre (map)  
11:30 am – 12:15 pm - Afternoon meeting commences at 12:30 pm

★ Producers: must be registered to Vote using your cell

12. Transfer of Catching Costs to Processors
13. Elections:
  - a. Board Directors (2 Positions)
  - b. Producer Representatives (1 per Region)
14. Producer Volunteer Draws
  - 1<sup>st</sup> – Weekend for two
  - 2<sup>nd</sup> – Dinner for two
  - 3<sup>rd</sup> – ACP Corporate Apparel
15. Door Prizes
  - Gift Basket
  - Flowers
  - ACP Corporate Gift Basket
  - Air Fryer
16. Adjournment – *Refresh coffee or grab a pop*

Welcome Keynote Speaker – Nick Black (A joint session with all four Poultry Boards: 2:30 pm – 3:30 pm)
17. **Nick Black (*Intensions Consulting*) presents – *Understanding the Modern Poultry Consumer***

3:30 pm – 5:00 pm ▪ \$5 Happy Hour @ Event Centre  
5:00 pm – 7:00 pm ▪ Cocktail Reception (Cash Bar) & Complimentary Appetizers - MONACO Room