

Agenda

Tuesday, February 25, 2025
Santano Room – Red Deer Resort & Casino

Registration: 8:30 am
WIFI: Poultry

1. Call to Order – 9:30 am
2. Opening Remarks
3. Approval of Agenda
4. Approval of February 27, 2024 AGM Minutes
5. Chair's Report
6. 2024 Annual Report
7. Audited Financial Statement
8. Appointment of Auditor
9. Farm Products Council of Canada

COFFEE BREAK

10. Chicken Farmers of Canada
11. Avian Influenza (AI) Reimbursement Policy and Funding Options
12. Marketing Regulation – Proposed Changes
13. ACP Staff Service Recognition

LUNCH @ Event Centre ([map](#))

12:00 pm – 1:30 pm - Afternoon meeting commences at 1:30 pm

★ Producers: must be registered to Vote using your cell

14. Marketing Regulation Changes Vote
15. HPAI Reimbursement and Emergency Reserve Funding Vote
16. Elections:
 - a. Board Director (1 Positions)
 - b. Producer Representatives (1 per Region)
17. **Producer Volunteer Draws**
1st – Weekend for two 2nd – Dinner for two 3rd – ACP Corporate Apparel
18. **Door Prizes**
▪ Gift Basket ▪ Flowers ▪ ACP Corporate Gift Basket ▪ Air Fryer
19. **Adjournment** – *Refresh coffee or grab a pop*

Welcome Guest Speaker (A joint session with all four Poultry Boards: 3:00 pm – 4:00 pm)
20. **Keynote Speaker: Kevin Grier – *Competitiveness of Poultry Products in the Marketplace***