

Tuesday, February 24, 2026
Red Deer Resort & Casino

Registration: 8:00 am
Meeting Commences: 9:00 am

1. Call to Order 9:00 am
2. Opening Remarks
3. Approval of Agenda
4. Approval of February 25, 2025 AGM Minutes
5. Chair's Report
6. Audited Financial Statement
7. 2026 Appointment of Auditor
8. Farm Products Council of Canada
9. Annual Report
10. Chicken Farmers of Canada
11. ACP Staff Recognition

COFFEE BREAK – 10:30 am (30 min)

12. Alberta Underproduction Consultation & Strategy
13. ACP Resolution Vote (if required)
14. Elections:
 - a. Board Director (2 Positions)
 - b. Producer Representatives (1 per Region)

LUNCH @ Event Centre (map)

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

15. Results of Resolution Vote & Elections
16. Results of 2025 Intentions Consumer Study, Nick Black
17. Producer Volunteer Draws
 - 1st – Weekend for two
 - 2nd – Dinner for two
 - 3rd – ACP Corporate Gift
18. Door Prizes
 - Gift Basket
 - Flowers
 - ACP Corporate Gift Basket
 - Air Fryer
19. 60th Anniversary Toast
20. Adjournment

Welcome Guest Speaker (A joint session with all four Poultry Boards: 3:00 pm – 4:00 pm)

21. **Keynote Speaker: John Scott: "The Grocery Industry is Adapting to Consumer Challenges"**