



VIRTUAL MEETING

AGENDA:

Thursday, February 11, 2021

MBP's Annual General Meeting Convenes

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| 12:45 – 1:00 | Livestock Predation Prevention Pilot Project update
– Ray Bittner, project lead |
| 1:00 – 1:10 | Cattlemen's Young Leaders Program
– Laura Plett, program participant |
| 1:10 – 1:20 | MBP General Manager Carson Callum calls meeting to order and explains procedures for the virtual business meeting |
| 1:20 – 1:30 | Greetings from Manitoba Agriculture and Resource Development Minister Blaine Pedersen |
| 1:30 – 2:30 | Business Portion of the Annual General Meeting <ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes from 2020 41st MBP AGM• Report from the President• Report from the General Manager• Report from the Finance Chair<ul style="list-style-type: none">➢ Review of MBP's audited financial statement➢ Appointment of MBP auditor for the upcoming fiscal year• Review and approval of proposed amendments to MCP By-law No. 1/89 (Administration By-Law)• Introduction and ratification of MBP Directors |
| 2:30 – 2:40 | Health Break |
| 2:40 – 3:45 | Resolutions debate <ul style="list-style-type: none">• Adoption of Standing Rules for Resolutions Session |
| 3:45 – 5:00 | Guest Speaker – Dr. Frank Mitloehner, UC Davis |
| 5:00 | Closing remarks by incoming president |
| 5:10 | Adjournment |