

# **DRAFT** Agenda for Manitoba Beef Producers' 43<sup>rd</sup> Annual General Meeting

## **Format: Virtual via Zoom Platform**

\*\*\* Last updated January 19, 2022

### **Thursday, February 10, 2022**

- 8:30 – 10:30** Final chance for virtual registration for the AGM
- 10:45 – 11:00** Program Overview/Introductory Remarks – MBP General Manager Carson Callum
- 11:00 – 12:00** Industry Knowledge Session: BRM Programs and Your Operation
- Jared Munro, President & CEO, Manitoba Agricultural Services Corporation (MASC)
  - Steve Funk, Director, Ag Risk Management Resources, MNP
- 12:00 – 12:20** Market Update
- Market update by Brian Perillat, Canfax

### **Health Break**

## **MBP's Annual General Meeting Convenes**

**Note:** Times listed are a general guideline and may vary by a few minutes.

- 1:00 – 1:15** Call to order and procedural overview – MBP General Manager Carson Callum
- 1:15 – 1:25** Greetings from Agriculture and Agri-Food Minister Marie-Claude Bibeau -- **requested**
- 1:25 – 1:35** Greetings from Manitoba Agriculture Minister Derek Johnson -- **requested**
- 1:35 – 2:35** Business Portion of the Annual General Meeting
- Report from the President
  - Report from the General Manager
  - Report from the Finance Chair
    - Review of MBP's audited financial statement
    - Appointment of MBP auditor for the upcoming fiscal year
  - Review and approval of proposed amendments to MCPA By-law No. 1/89 (Administration By-Law)
  - Introduction and ratification of MBP Directors
- 2:35 – 3:10** Resolutions debate as required, followed by an industry update from Casey Vanderploeg, Vice-President, National Cattle Feeders Association
- 3:10 – 3:20** Health Break
- 3:20 – 4:20** Presentation by Quick Dick McDick (aka Dickson Delorme, Tuffnell, SK)
- 4:20** Closing remarks by MBP President