

TENTATIVE Manitoba Beef Producers' 44th AGM Agenda

**Current to January 17*

Location: Victoria Inn Hotel & Conference Centre, 1808 Wellington Avenue, Winnipeg

Day One – Thursday, February 2, 2023

9:00 Registration Begins and Trade Show Opens

10:00 – 12:00 Industry Knowledge Session

Research Round-up

- Dr. Greg Penner, University of Saskatchewan
- Dr. Pascal Badiou, Ducks Unlimited Canada
- Ray Bittner, Livestock Predation Prevention Project update

12:00 – 12:55 *Lunch for registered AGM delegates*

MBP's Annual General Meeting Convenes

1:00 – 1:10 MBP General Manager Carson Callum calls meeting to order

1:10 – 1:30 Greetings from Elected Officials

- Hon. Derek Johnson, Minister of Agriculture
- Hon. Marie-Claude Bibeau, Minister of Agriculture and Agri-Food
- Hon. Wab Kinew, Leader of the Official Opposition
- Dougald Lamont, Leader of the Manitoba Liberal Party

1:30 – 2:10 Business Portion of the Annual General Meeting

- Approval of Agenda
- Adoption of Standing Rules for Resolutions Session
- 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
- Introduction and ratification of MBP directors

2:10 – 3:00 Resolutions Debate (Part 1)

3:00– 3:30 Coffee Break and Opportunity to Visit Trade Show

3:30 – 4:00 Resolutions Debate (Part 2) if required

3:45 – 4:15 Other Presentations if Time Permits

- Squeal on Pigs update –Dr. Wayne Lees
- Cleanfarms – Serena Klippenstein

4:15 – 5:15 Motivational Speaker – Tim Hague Sr., past winner of *The Amazing Race Canada*

- 5:30** Cocktail Hour
- 6:30** MBP President's Dinner
- A. Opening Remarks from the MBP President
 - B. Dinner and dessert
 - C. Presentation of Manitoba's Environmental Stewardship Award (TESA)
 - D. Recognition of non-returning MBP director Melissa Atchison
 - E. A look at STARS – Shock Trauma Air Rescue Service
- 8:30** Entertainment
- *Comedians Tim Gray and Dana Smith*

Friday, February 3, 2023

- 8:00 – 8:30** Coffee service, trade show opens
- 8:30 – 9:55** Panel Discussion: Tackling Various Types of Risk Facing the Beef Sector
- Emergency preparedness/biosecurity/FMD/natural disasters, etc. – Dora Frolich and Grant Palmer, Manitoba Agriculture
 - How we coped when faced with a natural disaster – David Haywood-Farmer, beef producer
 - Manitoba Livestock Cash Advance Program – Gabi Sponagel-Ridder, Program Support Officer
 - Business risk management tools – Ben Hamm, Manitoba Agriculture
- 9:55 – 10:25** Coffee Break and Opportunity to Visit Trade Show
- 10:25 – 11:25** Reports from National Beef Organizations
- Canadian Roundtable for Sustainable Beef – Andrea White, Director, Marketing and Stakeholder Relations
 - Canadian Cattle Association Public and Stakeholder Engagement – Lynsay Beavers, Stakeholder Engagement Specialist
 - Canadian Beef Check-off Agency – Melinda German, General Manager
- 11:25 – 12:05** Market Update
- Canfax – Jamie Kerr, Market Analyst
- 12:05** MBP President's Closing Remarks
- 12:45 to 2:30** **Risk Management Workshop**
- Ben Hamm of Manitoba Agriculture will walk producers through a series of risk management and cost of production tools that may be useful to their operations.
 - *Note: This workshop is free for producers, but lunch is not included.*