



PEI Federation of Agriculture 77th Annual General Meeting

**January 26, 2018
Confederation Centre of the Arts
Charlottetown, PEI
*Draft Agenda***

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| 8:30 – 10:00 AM | Registration & Trade Show |
| 9:30 AM | Call to Order
Approval of Agenda
Approval of 2016 Minutes
Nominations Committee Report
Auditors Report – BDO Canada
2018 Budget – Robert Godfrey |
| 10:30 AM | Farm Credit Canada Report
Craig Klemmer, Senior Agriculture Economist, Farm Credit Canada |
| 11:00 AM | Canadian Federation of Agriculture
Ron Bonnett, President, CFA |
| 11:30 AM | Break |
| 11:45 PM | Lunch |
| 12:15 PM | President’s Report: Mr. David Mol
Presentation of the Hon Gilbert R. Clements Award for Excellence in Environmental Farm Planning
Recognition of Outgoing PEIFA Directors
Remarks from Alan McIsaac, Minister of Agriculture and Fisheries |
| 1:30 PM | TBA |
| 2:15 PM | BREAK |

2:30 PM **Carbon Pricing**
 Todd Dupuis/Erin Taylor

3:00 PM **Introduction of 2017 Board of Directors
& Prize Draws for Members in Attendance**

3:10 – 4:30 PM **Resolutions and Closed Session for PEIFA Members Only**

***2018 Excellence in Agriculture Banquet
Memorial Hall. Confederation Centre of the Arts (TBD)***

Host: Mr. Robert Godfrey, Executive Director

6:30 PM Reception & Cash Bar

7:00 PM Recognition of PEI Federation of Agriculture Past Presidents

7:10 PM Banquet

8:00 PM **Remarks: TBD**

Presentation of Agriculture Awareness Award in Recognition of Outstanding Efforts by the PEI Federation of Agriculture and Gordon & Sandra Sobey

Presentation of the 2017 Agriculture Employee and Employer of the Year Awards by the PEI Agriculture Sector Council

Presentation of the 2017 Department of Agriculture and Fisheries Minister's Dedication to Agriculture Award

8:30PM **Entertainment: TBD**

9:15PM Closing Remarks by PEIFA President

Excellence in Agriculture Banquet - \$40.00 Members \$ 45.00 Non-Members