

AGENDA

POTATOES N.B. ANNUAL GENERAL MEETING

Friday, November 27, 2015
Kin Club of Florenceville – East Centreville, N.B.

- 9:00 – 9:10 Welcome / Introductions / Presentation and approval of agenda
- 9:10 – 9:25 Minutes of 2014 Annual General Meeting, business arising from the minutes
- 9:25 – 9:45 Financial reports – Réal Nadeau
- 9:45 – 10:00 Chairman's report – Shawn Paget
- 10:00 – 10:30 Break
- 10:30 – 11:00 Associations and Committee reports - 2015
- Agricultural Certification Services Inc. – Mathuresh Singh
 - N.B. Potato Shippers' Association – Brian H. DuPlessis
 - N.B. Seed Potato Growers Association – Matt Brennan
 - Processing Advisory Committee – Jean-Marie Pelletier / Eugene Antworth
- 11:00 – 11:10 Hon. Rick Doucet, Minister of Agriculture, Aquaculture and Fisheries
- 11:10 – 11:45 Resolutions for the 2015 Annual General Meeting & review of 2014 resolution
Maurice Daigle Bursary / Golf Tournament Bursary
Motion to ratify PNB Board decisions during fiscal year
- 11:45 – 12:00 Matt Hemphill, Executive Director of Potatoes New Brunswick –
State of the industry / PNB activities
- 12:00 – 1:00 Lunch courtesy of  **Scotiabank**[®]
- 1:00 – 2:00 Mr. John Walsh, Associate Principal Scientist, Potato storage specialist McCain foods (Canada) – The effect of low levels of CIPC on seed potato performance.
- 2:00 – 2:30 Mr. Joe Brennan, Project Leader – NBPITI update.

Thank you and adjournment