AGENDA

POTATOES N.B. ANNUAL GENERAL MEETING

Friday, December 6th, 2019

**Centre E.& P. Sénéchal Center** – Grand Falls, N.B.

9:00 – 9:10 Welcome / Introductions / Presentation and approval of agenda

9:10 – 9:25 Minutes of 2018 Annual General Meeting, business arising from the minutes

9:25 – 9:45         PNB, ACS and BAESPC Financial reports – Lucie Nadeau-Frenette of Nadeau Picard & Associates

9:45 – 10:00       Chairman’s report – Gilles Godbout / Matt Hemphill

10:00 – 10:30 Break

10:30 – 11:00 2019 Associations and Committee reports-

* Agricultural Certification Services Inc. – Mathuresh Singh
* N.B. Potato Shippers’ Association – Brian H. DuPlessis
* N.B. Seed Potato Growers Association – Andre Cote
* Processing Advisory Committee – Jean Maurice Daigle

11:00 – 11:20 Greetings - Minister of NBDAFF Mr. Ross Wetmore

11:20 – 11:40 Resolutions for the 2019 Annual General Meeting & review of 2018 resolution

Maurice Daigle Bursary

Motion to ratify PNB Board decisions during fiscal year

11:40-12:00 State of the industry & PNB activities Matt Hemphill – Executive Director PNB

12:00 - 1:00 Lunch courtesy of

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1:00 - 2:00 Bruce Huffaker – North American Potato Market News

2:00 – 2:45 Len Davies – Succession planning BMO

2:45 – 3:15 Adelle Stewart – Mental Health, Do More Agriculture Foundation

Thank you and adjournment