

AGENDA

2021 POTATOES NB ANNUAL GENERAL MEETING

Friday, December 3rd, 2021

Virtual Zoom / Audioconference

Sponsored by:  **BMO** Bank of Montreal

- 9:00 – 9:10 Welcome and approval of agenda
- 9:10 – 9:25 Minutes of 2020 Annual General Meeting, business arising from the minutes.
- 9:25 – 9:45 Potatoes NB, Agriculture Certification Services and Bon Accord audited financial reports
Lucie Nadeau-Frenette of Nadeau Picard & Associates
- 9:45 – 10:00 Chairman’s report – **Gilles Godbout / Matt Hemphill**
- 10:00 – 10:20 2021 Associations and Committee reports
- Agricultural Certification Services Inc. - **Mathuresh Singh**
 - N.B. Potato Shippers’ Association - **Brian H. DuPlessis**
 - N.B. Seed Potato Growers Association - **André Côté**
 - Processing Advisory Committee - **Jean-Maurice Daigle**
- 10:20 – 10:25 Resolutions for the 2021 Annual General Meeting & 2020 resolution to come forward.
- Maurice Daigle Bursary
- Motion to ratify PNB Board decisions during fiscal year.
- 10:25 – 11:00 State of the industry / Potatoes NB activities
Matt Hemphill – Executive Director of Potatoes New Brunswick
- 11:00 – 11:10 **Hon. Margaret Johnson** – N.B. Minister of Agriculture, Aquaculture and Fisheries
- 11:10 – 12:00 **Ben Eborn, Eborn Agribusiness LLC** of North American Potato Market News /NAPMN

Thank you and adjournment