

AGENDA

POTATOES N.B. ANNUAL GENERAL MEETING

Friday, December 7, 2018

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 2017 Annual General Meeting, business arising from the minutes
- 9:25 – 9:45 Financial reports : **Lucie Nadeau-Frenette** of Nadeau Picard & Associés
- 9:45 – 10:00 Chairman's report – **Shawn Paget**
- 10:00 – 10:30 Break
- 10:30 – 11:00 Associations and Committee reports - 2018
- **Mathuresh Singh:** Agricultural Certification Services Inc.
 - **Brian H. DuPlessis:** N.B. Potato Shippers' Association
 - **André Côté:** N.B. Seed Potato Growers Association
 - **Jean-Maurice Daigle:** Processing Advisory Committee
- 11:00 – 11:10 Greetings - Minister of NBDAFF **Mr. Ross Wetmore**
- 11:10 – 11:25 Local members of the legislative assembly (**MLA's**) present
- 11:25 – 11:45 Resolutions for the 2018 Annual General Meeting & review of 2017 resolution
- Maurice Daigle Bursary
- Motion to ratify PNB Board decisions during fiscal year
- 11:45 – 12:00 State of the industry / PNB activities **Matt Hemphill** – Executive Director of Potatoes New Brunswick
- 12:00 – 1:00 Lunch courtesy of **BMO** 
- 1:00 – 1:30 **Josée Albert** – CEO of Agriculture Alliance of New Brunswick / Hot topics in NB Agriculture and current lobbying efforts
- 1:30 – 1:50 **Dr. Loretta Mikitzel** - The Myths of planting seed late
- 1:50 – 2:50 **Elan Rolufs** - District Director Atlantic of Farm Credit Canada / Financial Forecast and market trends

Thank you and adjournment