

AGENDA

POTATOES N.B. ANNUAL GENERAL MEETING

Friday, December 6, 2019

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

(60 Ouellette Street, Grand Falls, NB E3Z 1A6)

- 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 – 11:15 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 - **André Côté**
 - Processing Advisory Committee - **Jean-Maurice Daigle**
- 11:15 – 11:35 Resolutions for the 2019 Annual General Meeting & review of 2018 resolution
- Maurice Daigle Bursary
- Motion to ratify PNB Board decisions during fiscal year
- Richard Bragdon - Federal MP Tobique-Mactaquac Conservative
- 11:35 – 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 **Bruce Huffaker**, president of North American Potato Market News
- 1:30 – 2:30 **Len Davies of Davies Legacy Planning Group Inc.** – Succession planning specialists
- 2:30 – 3:00 **Jean-Paul Soucy** – Community Education Coordinator,  Canadian Mental Health Association
Mental health for all

Thank you and adjournment

MINUTES