



PEI Federation of Agriculture
69TH Annual General Meeting
Friday, January 29, 2010
New London Community Complex
New London, PEI

DRAFT AGENDA

9:00 AM	Registration and Refreshments
9:30 – 10:15	Welcome & Call to Order <ul style="list-style-type: none">- Approval of Agenda- Minutes from 2009 Annual Meeting- Nominations Committee Report - 1st Report- Auditor's Report – BFM- 2010 Budget – Mike Nabuurs
10:15 - 11:30	President's Report & Staff/Program Updates <ul style="list-style-type: none">- Advance Payment Program (APP)- Farm Health & Safety Program & Farmer Counseling Program (FCP)- Environmental Farm Plan (EFP) & Watershed Based Planning Update- Unity Model Achievements & Future Milestones
11:30	Nominations Committee - 2 nd report
11:30 - 12:00 PM	Resolutions (contact the office to provide resolutions for the meeting)
12:00 – 1:00	NOON LUNCHEON
1:00 – 1:30	Hon. Minister Gail Shea & Hon. Minister George Webster Federal / Provincial Agriculture Initiatives
1:30 – 2:00	Guest Speaker Garnet Etsel, 2 nd Vice President – Canadian Federation of Agriculture (CFA) – The Future of Food
2:00 – 2:15	Eddy Dykerman – Chairman, PEI Agri-Food Alliance Commission on the Future of Agriculture and Agri-food on PEI
2:15 – 3:00	Resolutions (contact the office to provide resolutions for the meeting)
3:00 – 3:15	Nutrition / Coffee break
3:15 – 3:30	Robert Godfrey, CFA Trade Policy Analyst – Trade file update
3:30 – 3:45	PEI Agriculture Sector Council – Agric. Apprenticeship program
3:45 – 4:00	Nominations Committee 3 rd and Final Report <ul style="list-style-type: none">- Introduction of 2010 PEIFA Board of Directors
4:00 pm	Closing Remarks

Lunch: **\$ 20 (members) \$ 30 (non-members)**
Please call the Federation Office by January 25 if you plan to attend the Noon Luncheon: 368 - 7289