



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

AGENDA

- 9:00 AM** Registration and Refreshments
- 9:30 – 10:15** Welcome & Call to Order
- 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
- 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 - 2nd report
- 11:30 - 12:00 PM** Resolutions
- 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 Etsell, 2nd 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 – 2:25** Brian Douglas Deputy Minister of Agriculture – Growing Forward
- 2:25 – 3:00** Resolutions
- 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 3rd and Final Report
- New Business
 - 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