

Agenda

Tuesday March 4, 2025

Annual General Meeting

Glen 201-204, Calgary Telus Convention Centre

- ♦ **AGM Registration Opens** 10:00 a.m.
- 1. Call to Order** 11:00 a.m.
 - (a) Approval of the Chairs
 - (b) Introduction of Delegates
 - (c) First Call for Nominations and Resolutions
 - (d) Rules of Procedure
 - (e) Approval of Agenda
 - (f) Approval of 2024 AGM Minutes
- 2. ABP Chair Report** 11:10 a.m.
- 3. Finance Report** 11:20 a.m.
 - (a) Acceptance of Financial Statements
- 4. Second call for Nominations** 11:30 a.m.
- 5. Staff Update** 11:35 a.m.
 - (a) 2025-2026 Plan
 - (b) Special Resolution
- Lunch** 12:00 p.m.
- 6. Nominations Close for All Elections** 12:30 p.m.
- 7. Deadline for Miscellaneous Resolutions** 12:30 p.m.
- 8. AGM Reconvenes** 1:00 p.m.
- 9. Speeches and Elections** 1:05 p.m.
 - (a) ABP Board of Directors
 - (b) CCA Board Members
 - (c) BCRC Representative
- Break** 2:30 p.m.
- 10. Resolutions** 2:45 p.m.
- 11. In-Camera** 4:30 p.m.
- 12. First Day Adjournment** 5:00 p.m.

Wednesday March 5, 2024

Annual General Meeting

Stephen Room, Hyatt Regency Hotel

- ♦ **AGM Registration Opens** 6:30 a.m.
- ♦ **Breakfast** 6:30 a.m.
- ♦ **Headshots for Delegates and Staff** 7:00 a.m.
- 1. Call to Order** 7:45 a.m.
- 2. National Updates** 7:50 a.m.
 - (a) Canadian Cattle Association
 - (b) Canadian Beef Check-Off Agency
 - (c) Beef Cattle Research Council
 - (d) Public and Stakeholder Engagement
 - (e) Canada Beef
 - (f) Canadian Roundtable for Sustainable Beef
- 3. Adjournment** 10:00 a.m.