

**Nova Scotia Federation of Agriculture
Annual General Meeting Agenda**

Thursday, November 30, 2017

- 9:00 a.m. Registration & sale of banquet tickets (\$20.00 per person)
- 10:00 Call to Order – 1st Vice President, Victor Oulton
- Invocation
- Business meeting commences
- Declaration of Quorum
- Approval of Agenda
- President’s Address – Chris van den Heuvel
- Minutes of the last meeting (for adoption)
- Business arising from the minutes
- Auditors Report – PricewaterhouseCoopers
- Appointment of Auditor
- Presentation and adoption of 2017/18 Budget
- Nominating Committee report and first call for nominations, Dennis Boudreau,
Nominating Committee Chair
- Introduction of 2017/18 Policy Paper, Henry Vissers, Executive Director
- Resolutions Committee report, Amanda Eisses, Resolutions Committee Chair
- Report on tabled motion, Resolution A-16-16, GE Alfalfa from the 2016 Annual Meeting
- Presentation - Risk of Gene Flow Associated with Genetically Modified (GM) Alfalfa,
Bill Thomas, P.Ag., CCA
- 2017 Resolutions
- 12:00 Recess for lunch
Agri-Futures Annual Meeting in Salon A for Council of Leaders
Opportunity to visit trade show booths
Light lunch provided in trade room and hallway
- 1:30 Meeting resumes
- 2017 Resolutions continued
- Policy presentation
- Second call for nominations
- 3:00 Nutrition break

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- 3:30 Presentation from Efficiency Nova Scotia, Sarah Mitchell
Greetings and Comment Nova Scotia NDP Party – Lenore Zann, Agriculture Critic
Greetings and Comment Nova Scotia PC Party – John Lohr, Agriculture Critic
- 4:00 Canadian Federation of Agriculture (CFA) Update – Marcel Groleau, 2nd Vice President
- 4:30 Presentation by Nova Scotia Minister of Agriculture – Honourable Keith Colwell
- 5:00 Recess
- 6:30 p.m. Cash bar open in Banquet Room (Salon ABC)
Winner of the Nova Scotia Young Speakers for Agriculture Competition, Harrison Czapalay, Eastern Kings 4-H – ‘Working in Agriculture is More Than Just Farming’
Presentation of the 2017 Environmental Farm Stewardship Award by Kathryn Bremner, Environmental Farm Plan Coordinator
Recognition Awards
Door prizes
President’s reception to follow in the MacLeod Room

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Friday, December 1, 2017

- 8:30 a.m. NSFA Meeting resumes. Early bird door prizes (must be in the room to win)
 Opportunity for sharing challenges, concerns, trends (formerly Open Mic)
 Any unfinished business
- 9:20 Third and final call for nominations
 Completion of the Election Process
- 9:30 Update from Nova Scotia Department of Agriculture, Frank Dunn, Deputy Minister
- 10:00 Nutrition Break
- 10:30 Species at Risk – Wood Turtle Strides, Simon Greenland-Smith, NSFA Project Manager
- 10:45 Risk Proofing Agriculture, Meredith Flannery, NSFA Project Manager
- 11:00 Farm Safety Annual Meeting
- 12:00 Lunch
- 1:00 Farm Credit Canada, Faith Matchett, VP of Operations - Atlantic and Eastern Ontario
- 1:15 Keynote Speaker, Brenda Schoepp, NSch 'Room for Every Farmer'
- 2:15 Any unfinished business
 Meeting evaluation
- 3:00 Adjournment