

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

Thursday, November 29, 2018

- 9:00 a.m. Registration & sale of banquet tickets (\$20.00 per person)
- 10:00 Call to Order – 1st Vice President, Tim Marsh
- Invocation
- Declaration of Quorum
- President’s Address – Victor Oulton
- Business meeting commences
- Approval of Agenda
- Minutes of the last meeting (for adoption)
- Business arising from the minutes
- Auditors Report – PricewaterhouseCoopers
- Appointment of Auditor
- Presentation of 2018/19 Budget
- Farm Registration Report
- Adoption of Budget
- Nominating Committee report and first call for nominations, Chris van den Heuvel,
Nominating Committee Chair
- Introduction of 2018/19 Policy Paper, Henry Vissers, Executive Director
- Resolutions Committee report, Amanda Eisses, Resolutions Committee Chair
- Presentation from Perennia, Viliam Zvalo, Chief Executive Officer and Sonny Murray,
Field Crops Specialist – ‘Re-introducing Perennia’
- 2018 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
- Update on NSFA Strategic Plan Process, Yvonne Thyssen-Post
- 2018 Resolutions continued
- 2019 Policy presentation

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- Second call for nominations
- 3:00 Nutrition break
- 3:30 Greetings and Comment Nova Scotia NDP Party – Lenore Zann, Agriculture Critic
Greetings and Comment Nova Scotia PC Party – Tim Houston, Party Leader and Alana Poan, Agriculture Critic
- 3:50 Policy and / or Resolutions continued
- 4:30 Presentation by Nova Scotia Minister of Agriculture – Honourable Keith Colwell
- 5:00 Recess
- 5:30 Nova Scotia Young Farmers AGM Business
- 6:30 p.m. Cash bar open in Banquet Room (Salon ABC)
Winner of the Nova Scotia Young Speakers for Agriculture Competition, Sam MacInnis, 'It's the Future of Agriculture'
Presentation of the 2018 Environmental Farm Stewardship Award by Jay Woodworth, Environmental Farm Plan Coordinator
Recognition Awards
Door prizes
President's reception to follow in the MacLeod Room

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- 8:30 a.m. NSFA Meeting resumes. Early bird door prizes (must be in the room to win)
Update from Nova Scotia Department of Agriculture, Frank Dunn, Deputy Minister
- 9:00 Canadian Federation of Agriculture (CFA) Update – Norm Hall, Vice President
- 9:30 Third and final call for nominations
Completion of the Election Process
Policy and / or Resolutions continued
- 10:00 Nutrition Break
- 10:30 Special presentation in collaboration with Farm Safety Nova Scotia, 'The Human Side of Farming: Mental Health in Canadian Agriculture', Dr. Andria Jones-Bitton
- 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, 'Stand up for your Industry', Andrew Campbell, Fresh Air Farmer
Meeting evaluation
- 2:30 Adjournment
In Camera - Members Closed Session immediately following meeting adjournment
- Opportunity for open discussion among membership
 - Only members identified by voting cards will be invited to stay in the room