

**AGENDA and EVENTS**  
**ALBERTA BEEF PRODUCERS 43<sup>rd</sup> ANNUAL GENERAL MEETING**  
**MONDAY DECEMBER 4 TO WEDNESDAY DECEMBER 6, 2017**  
**AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

**Monday December 4, 2017**

**Prior to the AGM**

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| ♦ <b>Board Breakfast</b>  | <b>7:00 a.m.</b>  |
| <i>Canadian Room</i>  |                   |
| ♦ <b>Board of Directors Meeting</b>                               | <b>8:00 a.m.</b>  |
| <i>Canadian Room</i>  |                   |
| ♦ <b>Registration and Nominations Open</b>                        | <b>9:00 a.m.</b>  |
| <i>Foyer</i>  |                   |
| ♦ <b>Delegate and Staff Photographs</b>                           |                   |
| <i>Cavalier Room</i>  |                   |
| ♦ <b>Zone Director and Zone Cow Calf Council Member Elections</b> | <b>11:15 a.m.</b> |
| <i>Sheraton Ballroom</i>  |                   |
| ♦ <b>Buffet Lunch for ABP Delegates</b>                           | <b>12:00 p.m.</b> |
| <i>Carvers</i>  |                   |

**Annual General Meeting** **1:00 p.m.**  
 Sheraton Ballroom

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| <b>1. Call to Order</b>   | <b>1:15 p.m.</b> |
| (a) Introduction of Delegates   |                  |
| (b) Approval of the Chairs  |                  |
| (c) Rules of Procedure  |                  |
| (d) Approval of Agenda  |                  |
| (e) Approval of 2016 AGM and 2017 Semi-Annual General Meeting Minutes   |                  |
| <b>2. ABP Chair Report</b>  | <b>1:30 p.m.</b> |
| <b>3. Finance Report</b>  | <b>1:40 p.m.</b> |
| (a) Acceptance of 2016/17 Financial Statements  |                  |
| <b>4. Review of Afternoon Agenda</b>  | <b>1:50 p.m.</b> |
| <i>Chair</i>  |                  |
| <b>5. Review of ABP Plan &amp; Fall Meeting Input</b>   | <b>2:00 p.m.</b> |
| <i>Rich Smith</i>   |                  |
| <b>6. Final Call for Nominations for Cow Calf Council Members at Large and Cattle Feeder Council Members at Large</b> | <b>2:30 p.m.</b> |
| <b>7. Delegate In Camera Session</b>  | <b>2:30 p.m.</b> |
| <b>BREAK</b>  | <b>3:00 p.m.</b> |
| <b>8. CRSB Certified Sustainable Beef Framework</b>   | <b>3:20 p.m.</b> |
| <i>Fawn Jackson and Cherie Copithorne-Barnes, CRSB</i>  |                  |
| <b>9. Canadian Beef Sustainability Accelerator</b>  | <b>4:05 p.m.</b> |
| <i>Virgil Lowe, VBP+</i>  |                  |

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| <b>10. Speeches for Cow Calf Council Members at Large Candidates</b>        | <b>4:20 p.m.</b> |
| <b>11. Election of Cow Calf Council Members at Large</b>                    | <b>4:30 p.m.</b> |
| <b>12. Speeches for Cattle Feeder Council Delegates at Large Candidates</b> | <b>4:40 p.m.</b> |
| <b>13. Election of Cattle Feeder Council Delegates at Large</b>             | <b>4:50 p.m.</b> |
| <b>14. Adjournment</b>  | <b>5:00 p.m.</b> |

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| ♦ <b>Cocktails</b>   | <b>5:45 p.m.</b> |
| <i>Foyer</i>   |                  |
| ♦ <b>Buffet Dinner</b>   | <b>6:30 p.m.</b> |
| <i>Sheraton Ballroom</i>   |                  |
| Introduction of Candidates for Directors at Large, CCA Directors |                  |
| ♦ <b>Cow/Calf Council Meeting</b>                                | <b>8:00 p.m.</b> |
| <i>Alberta Room</i>  |                  |
| ♦ <b>Cattle Feeder Council Meeting</b>                           | <b>8:00 p.m.</b> |
| <i>Board Room</i>  |                  |
| ♦ <b>Hospitality Room</b>  | <b>8:30 p.m.</b> |
| <i>Canadian Room</i>   |                  |

**Tuesday December 5, 2017**

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| ♦ <b>Breakfast Served</b>         | <b>7:00 a.m.</b> |
| <i>Carvers</i>                    |                  |
| ♦ <b>Registration Booth Opens</b> | <b>8:00 a.m.</b> |
| <i>Foyer</i>                      |                  |

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| <b>1. Call to Order</b>  | <b>8:30 a.m.</b>  |
| <i>Sheraton Ballroom</i>   |                   |
| <b>2. bTB Investigation Update</b>                                   | <b>8:30 a.m.</b>  |
| <i>Rick James-Davies, CFIA</i>                                       |                   |
| <b>3. Canadian Beef Check-Off Agency Report</b>                      | <b>9:00 a.m.</b>  |
| <i>Melinda German, CBCOA</i>   |                   |
| <b>4. BCRC Report</b>  | <b>9:20 a.m.</b>  |
| <i>Reynold Bergen, BCRC</i>  |                   |
| <b>5. Final Call for Nominations for Director at Large Elections</b> | <b>10:00 a.m.</b> |
| <b>BREAK</b>   | <b>10:00 a.m.</b> |
| <b>6. Speeches for Directors at Large Candidates</b>                 | <b>10:30 a.m.</b> |

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| 7. Election of Directors at Large                                 | 10:45 a.m. |
| 8. Canada Beef Report<br><i>Frances Andres, CB</i>                | 10:50 a.m. |
| 9. Issues Management Report<br><i>Tom Lynch-Staunton, ABP/CCA</i> | 11:30 a.m. |
| 10. Final Call for Nominations for<br>CCA Directors               | 11:55 a.m. |

♦ LUNCH <i>Carvers</i>	12:00 p.m.
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| 11. Call to Order   | 1:00 p.m. |
| 12. Canadian Cattlemen's Association (CCA)<br>Report<br><i>David Farmer-Haywood, Vice-President</i> | 1:00 p.m. |
| 13. Speeches for CCA Directors Candidates   | 1:30 p.m. |
| 14. Election of CCA Directors   | 1:50 p.m. |
| 15. Compromised Cattle Benchmarking Project<br><i>Melissa Moggy, AFAC</i>                           | 2:00 p.m. |
| 16. Canfax Market Report<br><i>Brenna Grant, Canfax</i>   | 2:30 p.m. |
| BREAK   | 3:00 p.m. |
| 17. AGM Resolutions Debate  | 3:20 p.m. |
| 18. Adjournment   | 4:30 p.m. |

♦ Meeting of new Board and Election of Executive <i>Canadian</i>	5:00 p.m.
♦ Cocktails Foyer	6:15 p.m.
♦ Banquet and Social Sheraton Ballroom Introduction of New Executive Honourable Oneil Carlier Presentation of the Environmental Stewardship Award Salute to the Chair	7:00 p.m.
♦ Hospitality Room <i>Canadian</i>	9:00 p.m.

**Wednesday December 6, 2017**

♦ Breakfast <i>Carvers</i>	7:00 a.m.
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| 1. Call to Order | 8:30 a.m. |
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| 2. OH&S on Your Farm or Ranch<br><i>Dan Trottier, AgSafe Alberta</i>   | 8:30 a.m. |
| 3. Modernizing Alberta's Grazing Framework<br><i>John Buckley, ABP</i> | 9:30 a.m. |

BREAK	10:00 a.m.
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| 4. AGM Resolution Debate   | 10:30 a.m. |
| 5. Chair's Closing Remarks | 11:30 a.m. |
| 6. Adjournment of AGM      | 11:45 p.m. |

**Post AGM**

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| ♦ Board Meeting<br><i>Canadian Room</i>                           |
| (a) Selection of Board representatives to councils and committees |
| (b) Banking Resolution  |