

**Agenda Alberta Beef Producers
2018 Semi-Annual General Meeting Agenda
Delta Edmonton South Hotel
4404 Gateway Boulevard, Edmonton**

Monday June 11th

7:00 a.m. – 8:00 a.m.	Auditors Meeting – <i>Executive Board Room</i>
10:00 a.m. – 6:00 p.m.	Board of Directors Meeting – <i>Emerald/Sapphire Room</i>
6:00 p.m. – 9:00 p.m.	Governance Supper Meeting – <i>Executive Board Room</i>
6:00 p.m. – 7:00 p.m.	Communications/Marketing Roundtable Dinner – <i>Diamond Room</i>
7:00 p.m. – 9:00 p.m.	Communications/Marketing Roundtable – <i>Emerald/Sapphire Room</i>

Tuesday June 12th

7:00 a.m. – 8:30 a.m.	Delegate Buffet Breakfast – <i>Imperial Room</i>
8:00 a.m.	Registration Opens
8:30 a.m. – 4:30 p.m.	General Session – <i>Royal Room</i>
8:30 a.m.	ABP Operations Update and Review of Plans
	Chair and Finance Report
	Operations Report and Review of ABP Plans (Issue Management)
	Plebiscite Strategy and Communications
	Ag Plastic Recycling Update – <i>Assar Grinde</i>
	Delegate In Camera
10:15 a.m.	Break
10:45 a.m.	Prescription Only Medically Important Antimicrobials – <i>Dr. Gerald Hauer</i>
11:30 a.m.	UFA Strategy for Prescription Only Antimicrobials – <i>Jerome Chamberlain</i>
11:45 a.m.	Election of CCA Director and BCRC Representative
11:55 a.m.	James Hargrave Legacy Foundation – <i>Graeme Finn</i>
12:00 p.m.	Lunch – <i>Imperial Room</i>
1:00 p.m.	Canadian Beef Check-Off Agency Report – <i>Melinda German</i>
1:20 p.m.	Beef Cattle Research Council Report – <i>Andrea Brocklebank</i>
1:40 p.m.	Canadian Agricultural Partnership (CAP) Programs – <i>Mike Hittinger</i>
2:10 p.m.	Canada Beef Report – <i>Francis Andres</i>
2:30 p.m.	Break
3:00 p.m.	Canfax Market Report – <i>Brian Perillat</i>
3:30 p.m.	Canadian Cattlemen’s Association Report – <i>David Haywood-Farmer</i>
3:50 p.m.	Emergency Evacuation Procedures – <i>Brad Andres</i>
4:45 p.m.	Adjournment
	Dinner – <i>Top of the Inn</i>
5:30 p.m. – 6:30 p.m.	Cocktails
6:30 p.m. – 7:00 p.m.	Banquet Program
7:00 p.m. –	Banquet and Hospitality

Wednesday June 13th

7:00 a.m. – 8:30 a.m.	Delegate Buffet Breakfast – <i>Royal Room</i>
8:00 a.m. – 3:00 p.m.	Cow Calf Council – <i>Fort McMurray Room</i>
8:30 a.m. – 12:00 p.m.	Cattle Feeder Council – <i>Red Deer Room</i>
8:30 a.m. – 2 p.m.	Media Training – <i>Emerald Room</i>

Rules of Procedure

1. In recognition of their contribution to ABP, delegate spouses are welcome to participate in the Semi-Annual. Delegate spouse accommodations and ABP meal functions will be free of charge.
2. Use of cell phones is prohibited when the Semi-Annual is in session. **Please turn off all cell phones.**