

# Annual General Meeting

April 17 and 18, 2019

Le Concorde Hotel, Quebec City

## AGENDA

### Wednesday, April 17, 2019

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| 9 a.m.     | <b>1</b> Opening of Meeting  |
|            | <b>2</b> Approval of the Notice of Meeting   |
|            | <b>3</b> Approval of the rules of order and appointment of scrutineers   |
|            | <b>4</b> Adoption of the Agenda  |
|            | <b>5</b> Adoption of the minutes of the Annual General Meeting of April 11 and 12, 2018  |
| 9:20 a.m.  | <b>6</b> Presentation and adoption of the 2018 financial statements  |
| 9:50 a.m.  | <b>7</b> Appointment of the auditor  |
| 9:55 a.m.  | <b>8</b> Presentation of the 2018 annual report  |
| 11:10 a.m. | <b>9</b> Address by Bruno Letendre, Chair of Les Producteurs de lait du Québec   |
| 11:45 a.m. | <b>ADJOURNMENT - LUNCH</b>   |
| 1:00 p.m.  | <b>10</b> Fund for the Defence of Milk Producers' Economic Interests – CLOSED SESSION  |
| 1:15 p.m.  | <b>11</b> Presentation on the marketing programs   |
| 1:45 p.m.  | <b>12</b> Address by Pierre Lampron, President of Dairy Farmers of Canada, and presentation by Pamela Nalewajek, Vice-President of Marketing             |
| 2:15 p.m.  | <b>13</b> The Food Guide and dairy product positioning, presentation by Isabelle Neiderer, Director of Nutrition and Research at Dairy Farmers of Canada |
| 2:45 p.m.  | <b>BREAK</b>   |
| 3 p.m.     | <b>14</b> Review of the list of resolutions  |
| 4 p.m.     | <b>15</b> Presentation of the Lait'Xcellent competition winners and recognition of production cost survey participants                                   |
| 4:30 p.m.  | <b>ADJOURNMENT</b>   |



Thursday, April 18, 2019

8:30 a.m. **16** Annual General Meeting of the professional union

8:45 p.m. **17** Review of the list of resolutions

10:15 a.m. **BREAK**

10:30 a.m. **18** Speech by André Lamontagne, Quebec Minister of Agriculture

11:00 a.m. **19** Marketing issues, trade agreements and prospects

11:30 a.m. **20** Speech by a representative of the federal government

12:00 p.m. **21** Tribute to an outgoing director and acknowledgements

12:15 p.m. **ADJOURNMENT - LUNCH**

1:30 p.m. **22** Milk's life cycle – presentation by Jean-Michel Couture from Group AGÉCO

2:15 p.m. **23** *Novalait*– presentation by Élise Gosselin

2:45 p.m. **24** Address by Marcel Groleau, President of Union des producteurs agricoles

3:15 p.m. **25** Review of the list of resolutions

3:45 p.m. **26** Question period – **CLOSED SESSION**

4:15 p.m. **ADJOURNMENT OF THE MEETING**

