



## Wednesday, April 14, 2021

- 8:30 a.m.** 1. Opening of the Meeting  
2. Approval of the Notice of Meeting  
3. Approval of the rules of order and appointment of scrutineers  
4. Adoption of the Agenda  
5. Adoption of the minutes of the Annual General Meeting of April 17 and 18, 2019
- 8:50 a.m.** 6. Presentation and adoption of the 2019 and 2020 financial statements
- 9:50 a.m.** 7. Appointment of the auditor
- 10:00 a.m.** 8. Presentation of the 2019 and 2020 annual reports
- 10:35 a.m.** 9. Address by Daniel Gobeil, Chair of Les Producteurs de lait du Québec
- 11:05 a.m.** 10. Address by Pierre Lampron, President of Dairy Farmers of Canada
- 11:15 a.m.** 11. Review of the list of resolutions
- 11:30 a.m.** 12. Fund for the Defence of Milk Producers' Economic Interests – CLOSED SESSION
- 12:15 p.m.** **ADJOURNMENT**

## Thursday, April 15, 2021

- 8:30 a.m.** 13. Annual General Meeting of the professional syndicate
- 9:00 a.m.** 14. Speech by Marie-Claude Bibeau, Minister of Agriculture and Agri-Food
- 9:30 a.m.** 15. Marketing issues, trade agreements and prospects
- 10:00 a.m.** 16. Speech by André Lamontagne, Quebec Minister of Agriculture
- 10:30 a.m.** 17. Review of the list of resolutions
- 12:00 p.m.** 18. Address by Marcel Groleau, President of the Union des producteurs agricoles
- 12:10 p.m.** 19. Question period – CLOSED SESSION
- 12:45 p.m.** **ADJOURNMENT OF  
THE MEETING**