

# AGENDA

Saint-Hyacinthe  
Convention Centre



## ANNUAL GENERAL MEETING **2022**



Les  
Producteurs  
de lait  
du Québec

### WEDNESDAY, APRIL 13, 2022

#### 9:00 a.m. **OPENING OF THE MEETING**

- Approval of the Notice of Meeting
- Approval of the rules of order and appointment of scrutineers
- Adoption of the Agenda
- Adoption of the minutes of the Annual General Meeting of April 14 and 15, 2021

9:20 a.m. Presentation and adoption of the 2021 financial statements

9:50 a.m. Appointment of the auditor

9:55 a.m. Presentation of the 2021 annual report

10:45 a.m. Address by Daniel Gobeil, Chair of Les Producteurs de lait du Québec

11:15 a.m. Tribute to Alain Bourbeau

#### 12 noon **ADJOURNMENT - LUNCH**

1:30 p.m. Fund for the Defence of Milk Producers' Economic Interests – CLOSED SESSION

2:00 p.m. Address by Jennifer Hayes, Chair of the CDC

2:20 p.m. Address by Pierre Lampron, President of Dairy Farmers of Canada

2:40 p.m. PLQ marketing: 2021 success and 2022 priorities

3:10 p.m. Review of the list of resolutions

4:00 p.m. Tribute to Bruno Letendre

#### 16:45 p.m. **ADJOURNMENT**

7:00 p.m. Presentation by Laurent Duvernay Tardif, banquet and show

### THURSDAY, APRIL 14, 2022

#### 8:30 a.m. **ANNUAL GENERAL MEETING OF THE PROFESSIONAL SYNDICATE**

8:45 a.m. Review of the list of resolutions

9:30 a.m. Presentation of the 2021 Lait'xcellent awards

10:00 a.m. The Dairy Industry in a Very Rapidly Changing Economy, Jacques Nantel

11:00 a.m. Update on our sustainable development activities

11:30 a.m. Speech by Marie-Claude Bibeau, Federal Minister of Agriculture and Agri-Food

#### 12 noon **ADJOURNMENT - LUNCH**

1:30 p.m. Marketing issues, trade agreements and prospects

2:10 p.m. Review of the list of resolutions

2:40 p.m. Address by Martin Caron, President of the Union des producteurs agricoles

3:00 p.m. Presentation by Johanne Chartier, General Manager of the CIAQ

3:20 p.m. Speech by André Lamontagne, Minister of Agriculture, Fisheries and Food of Quebec

15:50 p.m. Question period – CLOSED SESSION

#### 4:30 p.m. **ADJOURNMENT OF THE MEETING**