



58th Annual General Meeting Agenda

Venice Room -Delta Downtown Saskatoon

March 13, 2025 10:00 am

Registration

9:40 am Outside Venice Room/Tradeshow area

Venice Room

- 10:00 am Call to Order
Welcome, guest introductions.
- 10:05 am Establishment of Quorum (min. 7 licensed producers)
Adoption of 58th Annual Meeting Agenda
Approval of 57th Annual General Meeting Minutes
- 10:15 am Introduction of 2025 Board of Directors
Announcement of Committee positions and TFC Director
Appoint a returning officer for the 2025 Elections (2026 board positions)
- 10:25 am Board Report
Marketing plan for the current fiscal year
- 10:40 am Turkey Farmers of Canada Update,
Mr. Darren Ference, Chair, Mr. Jelmer Wiersma, Vice-Chair and Mr. Phil Boyd, Executive
Director
- 11:00 am Presentation of 2024 Financials, McClelland Debusschere CPA
2025 Budget Review,
Appointment of Financial Auditor for the 2025 Fiscal Year.
- 11:15 am Greetings from the Farm Products Council of Canada, Mr. Morgan Moore, Council
Member
- 11:30 am Prairie Livestock Veterinarians Report Dr. Hayley Bowling (2024 flock health updates,
Avian Metapeumovirus-aMPV and HPAI)
- 11:50 am Lunch (buffet in trade show area, sitting in room) shared with Saskatchewan Broiler
Hatching Egg Producers
- 1:15 pm Resume AGM if necessary; otherwise, producer-only session start time.

Please note: all these times are approximate and may change before the actual meeting