

**AGENDA and EVENTS**  
**ALBERTA BEEF PRODUCERS ANNUAL GENERAL MEETING**  
**MONDAY, DECEMBER 7 TO WEDNESDAY, DECEMBER 9, 2009**  
**AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

**Monday, December 7, 2009**

**Prior to the AGM**

- **Board of Directors Meeting** 8:00 a.m.
- **Registration and Nominations Open** 9:00 a.m.  
- Foyer
- **Zone Director and Zone Cow/Calf Council Delegate Elections - Sheraton Ballroom** 11:15 a.m.
- **Buffet Lunch for ABP Delegates** 12:00 p.m.

**Annual General Meeting** 1:00 p.m.

- Sheraton Ballroom

1. **Call to Order** 1:15 p.m.
  - a) Introductions of Delegates
  - b) Approval of the Chairmen:
  - c) Rules of Procedure
  - d) Election of Ballot Counters
  - e) Approval of Agenda
  - e) Approval of 2008 AGM Minutes and 2009 Semi-Annual Meeting Minutes
2. **ABP Chairman's Report** 1:30 p.m.
3. **Finance Report** 1:40 p.m.
  - a) Acceptance of 2008/2009 Financial Statements
  - b) Presentation of 2010/2011 Draft Budget
4. **Review of Afternoon Agenda** 1:50 p.m.  
Chairman
5. **Nominations for Cow/Calf Council Members at Large and Speeches** 2:00 p.m.
6. **Election of Cow/Calf Council Members at Large** 2:15 p.m.
7. **Nominations for Cattle Feeder Council Delegates at Large and Speeches** 2:30 p.m.
8. **Election of Cattle Feeder Council Delegates at Large** 2:45 p.m.
- BREAK** 3:00 p.m.
9. **Land Use Framework** 3:15 p.m.  
Morris Seiferling, Land Use Secretariat

10. **ABP Plan Regulation & By-Laws** 4:00 p.m.  
(report and consideration of amendments)

11. **Adjournment** 4:45 p.m.

- **Cocktails** 5:45 p.m.  
Foyer
- **Buffet Dinner** 6:30 p.m.  
Sheraton Ballroom  
MC – Rich Smith  
Grace – Roy Eckert  
Introductions of Candidates for Directors at Large, CCA and BIC; ABP Staff
- **Cow/Calf Council Meeting** 8:00 p.m.  
Location TBD
- **Cattle Feeder Council Meeting** 8:00 p.m.  
Location TBD
- **Cattle Industry Council Meeting** 8:00 p.m.  
Location TBD
- **Hospitality Room** 9:00 p.m.

**Tuesday, December 8, 2009**

- **Breakfast Served** 7:00 a.m.  
McKnight East
- **Registration Booth Opens** 8:00 a.m.  
Foyer

1. **Call to Order** 8:30 a.m.  
- Sheraton Ballroom
2. **Nominations for Directors at Large & Speeches** 8:30 a.m.
3. **Election of Directors at Large** 9:15 a.m.
4. **CanFax Market Report** 9:30 a.m.
- BREAK** 10:00 a.m.
5. **Canadian Cattlemen's Association Report** 10:15 a.m.
6. **Nominations for Canadian Cattlemen's Association (CCA) Directors and Speeches** 10:45 a.m.
7. **Election of CCA Directors** 11:15 a.m.
8. **CBEF Report** 11:30 a.m.

▪ <b>LUNCH</b> McKnight Ballroom	<b>12:00 p.m.</b>
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<b>9. Call to Order</b> Sheraton Ballroom	<b>1:00 p.m.</b>
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<b>10. Refundable Check-off Discussion</b> (Debate and vote on proposed draft regulations)	<b>1:00 p.m.</b>
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<b>BREAK</b>	<b>2:30 p.m.</b>
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<b>11. AGM Resolutions Debate</b>	<b>2:45 p.m.</b>
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<b>12. Adjournment</b>	<b>4:30 p.m.</b>
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▪ <b>Meeting of New Board and Election of the Executive</b>	<b>5:00 p.m.</b>
▪ <b>Cocktails</b> Foyer	<b>6:15 p.m.</b>
▪ <b>Banquet and Social</b> Sheraton Ballroom MC – Rich Smith Grace – Roy Eckert  Introductions of Board Executive Presentation of the Environmental Stewardship Award Salute to the Outgoing Chairman	<b>7:00 p.m.</b>
▪ <b>Hospitality Room</b>	<b>9:30 p.m.</b>

**Post AGM**

▪ <b>Board Meeting</b> McKnight East a) Elect ABP Representatives to Other Organizations b) Banking Resolution
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**Wednesday, December 9, 2009**

▪ <b>Breakfast</b> McKnight East	<b>7:00 a.m.</b>
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<b>1. Call to Order</b>	<b>8:30 a.m.</b>
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<b>2. Beef Information Centre Report</b>	<b>8:30 a.m.</b>
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<b>3. Nominations of Beef Information Centre (BIC) Committee Members &amp; Speeches</b>	<b>9:00 a.m.</b>
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<b>4. Election of BIC Committee Members</b>	<b>9:30 a.m.</b>
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<b>5. Speaker</b> TBD	<b>9:45 a.m.</b>
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<b>BREAK</b>	<b>10:15 a.m.</b>
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<b>6. AGM Resolutions Debate</b> a) Finance Resolutions b) Approval of 2010/2011 Budget	<b>10:30 a.m.</b>
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<b>7. Chairman' Closing Remarks</b>	
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<b>8. Adjournment of AGM</b>	<b>12:00 p.m.</b>
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