



Annual General Meeting Agenda

SUNDAY, NOVEMBER 18

Afternoon		Location
3:30 p.m.- 4:15	PAC Orientation Session	<i>Webster B – Level 3</i>
4:15 p.m. - 4:45	PAC Administration	
Evening		
6:00 p.m. – 8:30	Registration	<i>Chedoke Foyer – Level 3</i>
7:00 p.m. – 9:00	Opening Reception & Exhibitor Showcase <ul style="list-style-type: none"> • Silent Auction Opens 	<i>Chedoke A – Level 3</i>
9:00 p.m. – 11:00	All-Candidates Reception	<i>Webster Lounge – Level 3</i>

MONDAY, NOVEMBER 19

Morning		
6:30 a.m. - 8:30	Breakfast	<i>Chedoke BC -Level 3</i>
7:30	Registration	<i>Chedoke Foyer – Level 3</i>
8:15	Call to Order – Keith Currie, OFA President	<i>Wentworth ABC – Level 1</i>
* 8:25	<ul style="list-style-type: none"> • Approval of 2017 Minutes • Receive Financial Statements, August 31, 2018 • Approve the Auditor’s Report • Appointment of Auditors 2018-2019 • Appointment of Election Chairperson and Election Procedure • Ratification of Amended By-law 	
9:00	Honda Grand Prize Winner / Proud to Lead	
9:30	Opening Speaker – Andrea Horwath, Leader, Official Opposition	
10:00	Exhibitor Break	<i>Chedoke A – Level 3</i>

*	10:30	Election of Director-at-Large	<i>Wentworth ABC – Level 1</i>
	11:30	The Co-operators Group Ltd. – Jack Wilkinson & Geri Kamenz	
	11:45	Agri-Skills Abroad	
	12 noon	Lunch	<i>Chedoke BC – Level 3</i>

Afternoon

	1:15	Workshop Session #1	<i>Webster A, B, C & Albion AB – Level 2 & 3</i>
	2:15	Workshop Transition	
	2:30	Workshop Session #2	
	3:30	Health Break	<i>Wentworth Foyer – Level 1</i>
	3:40	Silent Auction closes	<i>Chedoke Foyer – Level 3</i>
	3:45	Keynote Speaker – Doug Griffiths	<i>Wentworth ABC – Level 1</i>
	5:00	Hon. Ernie Hardeman, Minister of Agriculture Food & Rural Affairs	

Evening

	6:30 p.m.	Ontario Harvest Celebration • Celebrating Ontario's Finest Foods and Beverages	<i>Chedoke ABC – Level 3</i>
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TUESDAY, NOVEMBER 20

Morning

	6:30 a.m. - 8:30 a.m.	Breakfast	<i>Chedoke BC -Level 3</i>
	8:30	Colleen Smith, AgScape	<i>Wentworth ABC – Level 1</i>
	8:45	Resolutions	
	10:15	Health Break	<i>Wentworth Foyer – Level 1</i>
*	10:30	Election of OFA Vice Presidents	<i>Wentworth ABC – Level 1</i>
	11:30	Kathryn Enders, Ontario Farmland Trust	
	11:45	President's Closing Remarks	
	12 noon	Adjournment / Lunch	<i>Wentworth Foyer – Level</i>

* An Order of the Day
2018 AGM Agenda