



2014 ANNUAL MEETING • February 25-27
Hotel Delta Ottawa City Centre • Ottawa, Ontario

“Keeping it Competitive – Today’s Family Farm”

AGENDA

Monday, February 24

4:00 pm is the deadline for late resolutions

Late resolutions or changes are to be given to **Scott Ross - Victoria Room or by email to BRM@cfafca.ca**

Tuesday, February 25

8:00 am – 4 pm Registration/Information desk (**Victoria Room**)

Special Committee Meetings

NB: Committee Meetings are open to all delegates

8:00 am – 10:30 am	Research Policy Committee – Ballroom B&C
10:30 am – 12:00 pm	Pipeline Committee - Ballroom B & C
8:00 am – 10:00 am	Revenue Enhancement Committee - boardroom style 10ppl (TBD)
8:00 am – 12:00 pm	Active Risk Management Committee – Chaudière Room
12:00 pm – 1:00 pm	Lunch

Corporate Partner / Partenaires corporatifs



Corporate Leaders / Chefs de file de l'industrie



Plenary Session

1:00 pm -5:00 pm

Ballroom A & B

Call to order “O CANADA”

Opening Remarks

Ron Bonnett, CFA President

CFA Business

- Meeting Arrangements and Procedures
- Adoption of the Agenda
- Approval of 2013 Annual Meeting Minutes
- Executive Director’s Report
- Financial Report – Christa Casey, CA – Welch, LLP
- Auditor’s Appointment
- 2014 Budget
- Approval of CFA By-Law Amendments
- Special Purpose Committee Reports
 - Trade Policy Review
 - Pipeline
 - Research
 - Taxation
 - Revenue Enhancement

2:15 pm

Continental Dialogue on family farming in North America

Charles Cantin (or André Drapeau UPADI)

2 :45 pm

Ag Machinery Product Safety - CASA will introduce its newest service allowing farmers to submit safety concerns related to ag equipment design or operation.

Marcel Hacault, Executive Director, CASA

3:00 pm – 5:00 pm

Resolutions

5:00 pm – 5:30 pm

Address by Gerry Ritz, Minister for Agriculture and Agri-Food Canada (TBC)

6:30 pm - 8:30 pm

CFA President’s Reception – Panorama Room

Wednesday, February 26

7:00 am - 8:30 am	Corporate Partner/Leaders Breakfast with CFA Executive Committee - (Richelieu Room)
8:00 am	<i>Coffee Available</i>
8:00 am - 4:00 pm	Registration/Information desk (Victoria Room)
Plenary Session	Ballroom A & B
8:30 am – 9:00 am	
9:00 am – 9:30 am	Justin Trudeau , Leader of the Liberal Party of Canada (confirmed)
9:30 am – 10:00 am	Opportunities in Agriculture , Lyndon Carlson, Senior VP Marketing - Farm Credit Canada (confirmed)
10:00 am – 11:00 am	
11:00 am – 12:00 noon	The Future of the Canadian Processing Sector and Impact to Farmers David McInnes , President and CEO CAPI (confirmed) John Kelly , Chair, Food Processors of Canada (confirmed)
12:00 pm – 1:00pm	<i>Lunch is provided</i>
1:00 pm – 1:45 pm	Marcus Mitchell Director of Portfolio Operations - Bonnefield Financial
1:45 pm – 3:15 pm	Roundtable Discussion on the Family Farm Adjusting to International Trade, Featuring Farmer Representatives from: <ul style="list-style-type: none">• New Zealand• Japan• United States• European Union
3:15 pm– 3:25 pm	Other Business
3:25 pm -3:30 pm	Closing Comments by CFA President
3:30 pm	Adjournment of the Annual General Meeting

Thursday, February 27

Board of Director's Meeting - Ballroom A & B

8:00 am	<i>Coffee Available</i>
8:00 am – 8:30 am	Election of Executive Committee and Treasurer
8:30 am – 9:00am	2014 Resolutions – Priority Setting
9:00 am – 9:45am	CFA Special Issues Committee Reports
9:45 am – 10:15 am	Establishment of Special Issue Committees for 2014
10:15 am – 11:00 am	Rosser Lloyd –
11:00 am – 11:45 am	
11:45 am – 12:00 pm	Other Business
12 – noon	Meeting Adjourned
Meeting Adjourned	<i>Lunch is provided</i>

MARK YOUR CALENDARS

CFA 2014 BOARD MEETINGS:

- April 1-3 CFA West Board Room - 21 Florence Street
- July 14-16 Winnipeg, Manitoba – Delta Winnipeg Hotel
- July 16 Tentative FPT Roundtable from 4:00 – 6:30 pm.
- October 21-23 CFA West Board Room – 21 Florence Street
- October 23rd Possible Breakfast on the Hill???

OTHER MEETINGS:

- March 25 – 29 WFO General Assembly 2014 - Buenos Aires, Argentina
- July 16 – 18 Fed/Prov Meeting in Winnipeg, Manitoba – Delta Winnipeg Hotel