

2008 CYFF AGM

Monday, February 25

6:30 p.m. Welcome Session

- Review of the Week and the Agenda - Chris Kletke
- Election Procedures and the Role of a Board Member – J.P. Deschenes -Gilbert
- Expectations of the Delegates – Ian Richardson

7:00 CYFF Communications Plan – Leona Dargis

7:15 Provincial Presentations

- PEI
- Ontario
- Alberta
- Newfoundland and Labrador
- Quebec

7:55 Welcome from Agriculture and Agri-Food Canada
Nada Semaan - Assistant Deputy Minister, Farm Financial Programs

8:45 Hospitality Suite

2008 CYFF AGM

Tuesday, February 26

Day on the Hill

- 8:45 a.m. Learning Session about “How The Government Really Works”
Brigid Rivoire: How to Influence Government
How the Government Works
- 10:00 Depart to Supreme Court for Tour
- 10:30 Tour of Supreme Court
- 11:30 Depart to Parliament Hill
- 12:30 p.m. 131 Queen’s Street, Room 8-53
Lunch and Meet the Standing Committee on Agriculture
- 2:00 Attend Question Period/Tour Parliament Building
- 3:00 Tour of the Canada War Museum
- 6:30 Banquet
Guest Speaker: Honourable Gerry Ritz,
Minister of Agriculture and Agri-Food and Minister for The Canadian Wheat Board

2008 CYFF AGM

Wednesday, February 27

Improving Leadership Skills Day

- 8:30 a.m. Provincial Presentations
- Saskatchewan
 - Nova Scotia
 - British Columbia
 - Manitoba
 - New Brunswick
- 9:00 Farm Credit Canada Communication Session
How to improve your every day communication, within your family and yourself!
Presenter - Dr. John Fast
- 11:00 Farm Credit Canada Information Session
Greg Stewart, President and CEO, Farm Credit Canada
Lyndon Carlson, Vice President of Marketing
- 12:00 p.m. Lunch
- 1:00 CYFF sponsored speaker for Canadian Federation of Agriculture AGM
Keynote Speaker: Wendy Mesley, CBC Marketplace
“Canadians, Food, Health and Information”
- 2:00 Workshop from Meyers Norris Penny
Business Risk Management Skills
Presenter - Terry Betker
Sponsored by Canadian Farm Business Management Council
- 5:15 Adjourn
- 6:00 CFA President’s Reception
- 8:00 Nominations Close for Board Positions

2008 CYFF AGM

Thursday, February 28

- 8:30 a.m. CFA meeting at the Crowne Plaza – Chris Kletke addresses the CFA
- 9:30 – 10:30 CFA resolutions
- 11:00 Annual General Meeting
Opening and Call to Order – Chris Kletke
- 11:10 Additions/Deletions to the Agenda
- 11:15 Approval of the Minutes of the 2007 AGM
- 11:20 Approval of 2006-2007 Financial Report – Rod Scarlett
- 11:25 President’s Report
- 11:35 Board Member Reports
- 11:45 General Manager’s Report
- 11:55 CYFF Finance and Fundraising Committee Report – Mark Richards
- 12:00 p.m. CYFF Special Events Committee Report- Ian Richardson
Adoption of Committee Reports
- 12:15 – 1:00 Lunch
- 1:00 Election of Chair and Board – Jean-Philippe Deschenes-Gilbert/Rod Scarlett
Review of Election guidelines
Nomination of President
Speeches
Election
Nomination of Regional Board Members
Speeches
Elections
Nomination of Member-at-Large
Speeches
Elections
Motion to Destroy Ballots
Introduction of President and Board
Ratification of the Actions of the Board
- 2:30 Adjournment
- 2:30 Review of the meeting and wrap-up