



ALBERTA  
SEED  
PROCESSORS

# 71<sup>st</sup> Annual General Meeting

THRIVING IN TURBULENT TIMES

January 17-19, 2024

# AGENDA





# ALBERTA SEED PROCESSORS

## 71<sup>st</sup> Annual General Meeting

January 17-19, 2024

DoubleTree by Hilton West Edmonton

### Tentative Delegates Agenda

*(Subject to Approval)*

#### Conference Registration Desk

*Sponsored by NFP*

*Conference Area Foyer*

Wednesday January 17

4 - 7 pm

Thursday January 18

7 - 11 am

**IMPORTANT:** Voting credential cards must be completed and presented at registration.

#### WEDNESDAY - JANUARY 17, 2024

9:00 am – noon **Managers Meeting:** Open to managers & invited guests

1:00 - 4:00 pm **Concurrent Professional Development Workshops** *Sponsored by Hanks Feed Mills*

Select one of these two sessions:

**1. Better Boards: Co-operative Legal Best Practises 101:**

*Silver Birch #7*

This workshop is designed for board members and administrators of co-ops and will cover the following topics:

Share stewardship, Amalgamations, Protecting your co-op from a general liability perspective & Human Resources- employment agreements

**Who should attend:** Directors and anyone that holds a position on any board.

**2. Getting Serious About Safety:**

*Robson Room*

A workshop with hands-on segments on emergency response scenarios and presentations addressing the following:

Working Alone, It's not 'just dust': particulates that kill, Incident Response & Reporting

**Who should attend:** Anyone who breathes.

7:00 pm - 12:00 am **Ice Breaker Event:**

*Logan-Palisades Ballrooms*

*Hosted by: Managers Association*

Doors open at 7:00 pm Casino 7:30 - 9:30 pm

Entertainment, Door Prizes, Light snacks, Refreshments, No Host Bar.

Limited Edition Drink Tickets

**Sponsored by CS Welding**

**Audio Visual for Meeting**

**Sponsored by Behst**

**Conference WIFI: Password: SGS24**

**Sponsored by SGS**

**Partner Program**

**Sponsored by Carter Day**

**RCDM Services**


**SeCan**

**Strategic Management**

**FCC**



## THURSDAY - JANUARY 18, 2024

7:00 - 8:00 am	<b>Breakfast</b>	<i>Sponsored by Meridian</i>	<i>Robson- Rundle Rooms</i>
7:30 am	<b>Trade Show Opens</b>		<i>Alpine Lakes Rooms</i>
8:00 am	<b>Annual General Meeting</b>		<i>Logan Palisades Rooms</i>
	Call to Order – Tom Coppock, President Recognition of Quorum O Canada Invocation Greetings from Government Officials, Agriculture Industry Business Meeting Disposition of 2023 Resolutions Board of Directors’ Report General Manager’s Report Auditor’s Report – Daryl Andre Formation of Finance Committee Managers Association Report – Hugh Baier		
10:00 am	<b>Refreshment Break &amp; Trade Show</b>	<i>Sponsored by 2020 Seed Labs</i>	
10:30 am	<i>Supplier Session: Thriving in turbulent times: Bayer Crop Science.</i>		
11:00 am	<b>GUEST SPEAKER: Ralph Wright Alberta Climate Info. Service</b>	<i>Sponsored by Bronze Sponsors</i>	
	 <p>Ralph &amp; his team primarily work with historical weather data back to 1901 and make it all publicly available, along with managing a meteorological network of 190 stations across the province. We also report on current weather conditions across the province and host a web site that delivers this content (The Alberta Climate Information Service). The service creates a fusarium infection risk map that uses data created from ASP fusarium seed infection report.</p>		
12:00 pm	<b>Awards Luncheon</b>		<i>Sponsored by Bayer CropScience</i>
	<i>OUTSTANDING SERVICE AWARD, GOLDEN KERNEL AWARDS.</i>		
1:00 pm	<b>Supplier Session: BASF</b>		
1:30 pm	<b>Seeds Canada: The voice of the Canadian Seed Industry</b>		
2:00 pm	<b>Thriving in Turbulent Times: Business Resilience Panel</b>		<i>Sponsored by Seed World Group</i>
3:00 pm	<b>Refreshment Break &amp; Trade Show</b>		<i>Sponsored by ATB</i>
3:30 pm	<b>Focus Group Discussion:</b> Delegates will form into groups to discuss current & future issues & opportunities		
4:30 pm	<b>Resolutions</b>		
4:45 pm	<b>REGION 1 &amp; 2 ELECTIONS</b> <u>ALL region 1 &amp; 2 Delegates are REQUIRED to attend</u>		
5:00 pm	<b>Annual General Meeting recess until following day</b>		



## Evening Entertainment: Mayfield Dinner Theatre Presents

Sponsored by **Syngenta**




5:30 pm Doors Open  
5:30 -7:30 pm Buffet Dinner  
7:30 pm Show

*This winter, the Mayfield brings back one of our most requested holiday revues to celebrate all things Canadian! The amazing cast will 're-boot' the best artists and performances of the north – Bryan Adams, Shania Twain, Celine Dion, Anne Murray, The Guess Who, Alanis Morissette, The Tragically Hip and dozens more are in tow for the biggest all-Canuck party of the year. From sea to shining sea, we honor all the things that make us uniquely Canadian.*

Mayfield Attendance Rules Children under 5 years of age are not permitted in dinner theatre. Dress Code: The recommended dress code is business casual or better. Management has the right to refuse anyone admittance if their attire is not suitable.

## FRIDAY – JANUARY 19, 2024

7:00 - 8:00 am	<b>Breakfast</b>	<i>Robson Rundle Rooms</i>	Sponsored by <b>Seed Check Technologies</b>
7:30 am	<b>Trade Show Opens</b>	<i>Alpine Lakes Rooms</i>	
8:00 am	<b>ANNUAL MEETING Reconvenes</b>	<i>Election Results</i>	
8:10 am	<b>"If We Can Do It, You Can Do It"</b>	<i>Show case of innovation of our members</i>	
	<i>Camrose, Pincher Creek,</i>		
8:45 am	<b>Labour Canada</b>		
9:15 am	<b>Seed Word Group: Shawn Brook</b>		
9:45 am	<b>Refreshment Break &amp; Trade Show</b>		Sponsored by <b>Nexeed</b>
10:20 am	<b>Supplier Session: Introducing New Products: Syngenta</b>		
10:45 am	<b>Budget, Appointment of Auditor, Unfinished &amp; New Business</b>		
11:00 am	<b>KEYNOTE SPEAKER: Laval St Germain</b>		Sponsored by <b>LMC</b>
			
	<i>Expert at turning dreams into goals into reality, Laval St. Germain knows what it takes to unzip the tent door and step out from high camp on Everest for a cold, gasping, trip to the top or to shove off the dock to row alone across the North Atlantic Ocean.</i>		
	<i>Laval is the only Canadian to have climbed Mount Everest without the use of supplemental oxygen, the only person to have climbed and skied Iraq's highest peak, and the holder of the fastest ever crossing of the North Atlantic Ocean by solo ocean row boat from mainland North America to mainland Europe. Laval has climbed the highest peak on all 7 of the earth's 7 continents (the 7 Summits), and the highest peaks of more than 18 nations. Uniquely blending</i>		
	<i>extreme high risk outdoor adventure with the deliberate and strict adherence to procedures, checklists and risk management inherent in an airline pilot has kept Laval alive. Laval is an acclaimed keynote speaker, with emotional and striking stories from up there above the clouds and out there beyond the ocean horizon. Hear and see what it takes to have the ability to step out way past normal, and shove off way past safe, but come back alive.</i>		
12:00 pm	<b>Annual Meeting Adjournment</b>		
12:00 pm	<b>Long Service Recognition Luncheon</b>		Sponsored by: <b>BASF</b>





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