

**DAIRY FARMERS OF CANADA
ANNUAL GENERAL MEETING**

OPPORTUNITIES FOR SUCCESS

**July 16-17, 2019
Adam Ballroom, Delta Bessborough Hotel
Saskatoon, Saskatchewan**

PRELIMINARY AGENDA

**Monday
July 15**

**8:30 am –
4:30 pm** DFC Board of Directors meeting

7:30 pm President's Reception
(Remai Modern Gallery)

**Tuesday
July 16**

8:15 am AGM Call to Order
Singing of O' Canada
Roll Call
Notice of Meeting
Approval of Agenda
Approval of Minutes of Feb. 6-7, 2019 Annual Dairy Policy Conference

Welcome from SaskMilk

President's Address

Opening Address
Representative from Government of Canada (*Invited*)

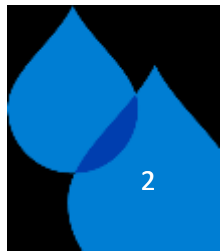
Introduction of Board Members
Report of the Board of Directors
Presentation of Annual Report
Auditor's Report

10:15 am Health Break

- 10:45 am** Global Dairy: A Perfect Storm?
Mr. Christophe Lafougère, CEO, GIRA Consultancy and Research (*confirmed*)
- 12:00 pm** Lunch
(Battleford Room)
- 1:15 pm** Panel: Challenges and Opportunities Along the Value Chain
- 2:15pm** Blue Cow Moovation
Pamela Nalewajek, Vice President, Marketing, DFC
- 3:15 pm** Health Break
- 3:45 pm** Fireside Chat with DFC Executive Team
- 4:20 pm** Closing Remarks
- 4:30 pm** Adjournment
- 6:30 pm** Dinner
(The Berry Barn)

**Wednesday
July 17**

- 8:15 am** Introductory Remarks
- 8:30 am** Address
Representative from Canada's Official Opposition (*Invited*)
- 9:15 am** DFC Governance: Adopting Best Practices (Proposed By-Law Changes)
- 10:15 am** Health Break
- 10:45 am** Election of DFC President
Candidates to speak in advance of the vote
- 11:15 a.m.** Appointment of Auditors
Nominations to the Board of Directors
Other Business
Invitation from Nova Scotia for 2020 Annual General Meeting
- Closing Remarks and Conclusion



- 11:30 am** Lunch
(Battleford Room)
- 12:30 pm** **Closed Session for Dairy Farmers Only**

Case Study: The Experience in Great Britain
Mark Taylor, CEO, Parmalat Canada (*confirmed*)
- 1:30pm** The Members Voice
Moderator: Jacques Lefebvre, CEO, DFC
- 3:00 pm** Conclusion
- 3:15 pm** DFC Board of Directors Meeting
- 6:00pm** Reception and Banquet
(Adam Ballroom)

