



ANNUAL GENERAL MEETING

EDMUNDSTON, NB, JANUARY 26-27, 2018

2018 AGM PROGRAM & REGISTRATION

At the Heart of Our Industry For 15 Years!



Sheraton Four Points, 100 Rice Street, Edmundston, NB E3V 1T4, (506) 739-7321

PROGRAM - JANUARY 26th, 2018 (FRIDAY)

- 10 a.m. - 5 p.m. Registration and Exhibit - Room République A-B, Convention Hall
- 5 p.m. - 7 p.m. Reception (featuring Microbrewery Les Brasseurs du P'tit Saut)
Jardin Botanique Lobby - Evening Sponsored by UNI

PROGRAM - JANUARY 27th, 2018 (SATURDAY)

Take note that the Exhibit is only open on January 26th and not January 27th.

Room République A-B, Convention Hall

- 8:30 a.m. Registration of participants
- 9:00 a.m. Dr. Nathalie Martin, Research Centre ACER
Study of « buddy » flavour in maple syrup
- 9:45 a.m. Maple Sugaring Equipment CDL
The CDL technology shift in your business
- 10:30 a.m. Dr. Ali Fadi, Research Centre ACER
Study of the chemical descaling of the evaporator flue pans during the season and its effect on the maple syrup quality.
- 11:15 p.m. Mr. Luc Beaulieu, Beaulieu Assurances et Services Financiers
Group insurance and its benefits
- Noon Guest speaker at luncheon
The Honourable Brian Gallant (TBC)



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PROGRAM - JANUARY 27th, 2018 (SATURDAY)

Room République A-B, Convention Hall

1 p.m.

AGM - Agenda

1. Opening of the Session
2. Presentation of Participants
3. Approval of the Agenda
4. Approval of the Minutes of the 2017 AGM
5. Business from the Last Meeting
6. Approval of the 2017 Actions
7. Financial Report
8. Appointment of the Accounting Firm
9. Officers Report
 - a) President's Report
 - b) Executive Director's Report
 - c) Nomination Committee Report and Election of the Directors
10. Recommendations and Vote
 - a) Pilot Project with CCNB
 - b) Proposed Amendments to the Constitution and Bylaws
11. New Business
 - a) Revenue Generation
 - b) Strategic Priorities
 - c) Advanced Payments Program
 - d) Meeting Dates for 2018
- d) Other: Presentations to Past Directors
- e) Question Period
- f) Closing of the Session

Note: Discussions are recorded for the purpose of preparing the minutes.

At the Heart of Our Industry
For 15 Years!



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Registration Form

Complete the form and make your payment payable to NBMSA
Send to: NBMSA, PO Box 7065, Brookside Mall, Fredericton, NB, E3A 0Y7

NAME OF COMPANY: _____

CONTACT: _____

ADDRESS: _____

TELEPHONE: _____

EMAIL ADDRESS : _____

Registration Fee: \$25 per member	\$	25
Friday, January 26 th , Lunch (\$15 per person) x ____ person:	\$	_____
Saturday, January 27 th , Lunch (\$15 per person) x ____ person:	\$	_____
Total:	\$	_____

NAME OF PARTICIPANTS :

1. _____
2. _____
3. _____
4. _____
5. _____

HOTEL RESERVATION

To make your hotel reservation, please call directly at the Sheraton Four Points in
Edmundston at **(506) 739-7321**

Mention Group: Maple Syrup

Single (1 Queen bed) or Double (2 Queen beds) are available at \$122 per night plus tax.

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