



Meeting Notice
Annual General Meeting (AGM), January 24th and 25th, 2020
Palais du Centre-ville, Saint-Quentin (NB)

Dear Member,

You are cordially invited to the Annual General Meeting (AGM) of the New Brunswick Maple Syrup Association which will be held January 24th and 25th, 2020 at the Palais Centre-Ville located at 198, Rue Canada, in Saint-Quentin (N.-B.). This year's theme: Maple Syrup... A Rising Industry!

Again, this year the exhibition will take place over two (2) days, Friday January 24th from 10 a.m. until 5 p.m. and Saturday January 25th from 9 a.m. until 1 p.m. On Friday January 24th, we will welcome guest speaker Stéphane Guay from Érable et chalumeaux with his presentation entitled *From Tapping to Healing*. Stéphane is a biologist and columnist/writer of the popular French TV series "*Un chef à la cabane*". The conference will be followed by an entertaining evening with the Moonshine Creek Distillery and musicians sponsored by CDL Maple Equipment (at the Palais Centre-ville).

On Saturday January 25th, from 10 a.m. until noon, we will host a "cocktail" of presentations by experts on various subjects for all producers. We are equally pleased to inform you that the Honorable Mike Holland, Minister of New Brunswick's Department of Natural Resources and Energy Development has accepted to be our luncheon guest speaker again this year. Not to be missed!

In order to maximize revenues and reduce expenses, the Board of Directors is requesting registration and meal fees per participant. Details of the full program can be found on the *Eventbrite* site where you can register and pay online. [Click here to bring you to the Eventbrite site.](#) Please register before Wednesday January 15th, 2020.

There is a limited number of accommodations in Saint-Quentin/Kedgwick area. To make it easier, [click on this link](#) to take you to the Festival Western of Saint-Quentin website where you will find a list of all accommodations within the Saint-Quentin/Kedgwick region

At this time, member-producers interested in sitting on the 2020 Board of Directors are asked to submit their names at aanb.nbmsa@gmail.com or call 506-261-5316 (Louise Poitras).

We are looking forward to a great number of participants at the AGM 2020

Louise Poitras
Executive Director, NBMSA

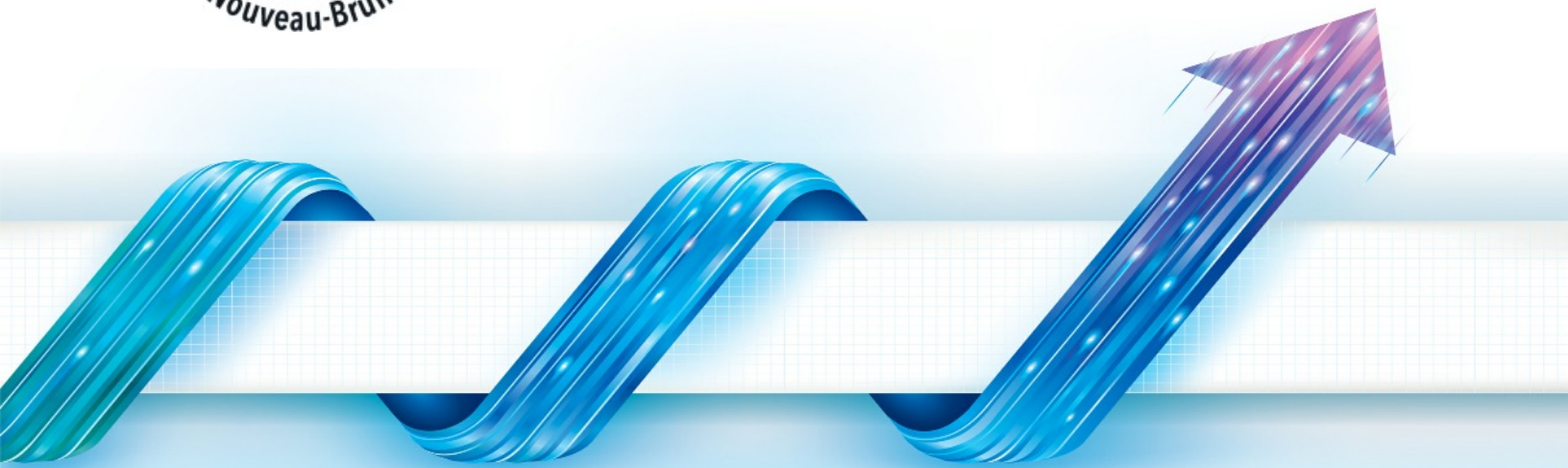
Eric Caron
President, NBMSA
Professional Forester and MBA

ANNUAL GENERAL MEETING

JANUARY 24TH and JANUARY 25TH, 2020
SAINT-QUENTIN (N.B.)



MAPLE SYRUP A RISING INDUSTRY



MAJOR SPONSOR

MAPLE SUGARING
EQUIPMENT





MAPLE SYRUP... A RISING INDUSTRY

Exhibit and Conferences:: Palais du Centre-Ville located at 198, Rue Canada, in Saint-Quentin (N.B.)

PROGRAM

Friday, January 24th 2020

- 10 a.m. Registration
- 10 a.m. - 17 p.m. Exhibition
- 6:30 p.m. Guest Speaker Stéphane Guay d'Érable et chalumeaux
"From Tapping to Healing" (Palais du Centre Ville)
- 8 p.m. Entertainment evening with Moonshine Creek Distillery and musicians
at CDL Maple Sugaring Equipment (Palais du Centre Ville)

Saturday, January 25th 2020

- Starting at 8:30 a.m. Registration and Exhibit
- 9:30 a.m. Welcoming Address – President, Éric Caron
- 9 h 35 Welcoming Address – Mayor of Saint-Quentin, Nicole Somers
- 9 h 45 CCNB - Maple Syrup Grading Project (Mike Doucette)
- 10 h 15 CDL Maple Sugaring Equipment - Long-term Solutions
- 11 h 00 Agricultural Alliance of N.B. - Results of the Provincial Survey:
Challenges and recommendations in reference to recruitment and employee
retention in agriculture in our province. (David Campbell/Josée Albert)
- 11 h 30 CCNB - Maple Syrup 3D Reality Training Pilot Project (Yvan LeBlond)
- 12 h 00 Guest Speaker: The Honorable Mike Holland
Minister of N.B's Department of Natural Resources and Energy Development

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Saturday, January 25th 2020

**13:15 p.m.
AGM - Agenda**

1. Opening of session
2. Adoption - Agenda
3. Adoption – Minutes of the 2019 AGM
4. Business arising from Minutes of the 2019 AGM
5. Adoption of the activities of the 2019 Board of Directors
6. Financial Report
7. Reports
 - a) President's Report
 - b) Executive Director's Report
8. Recommendations and Votes
 - a) Nomination Committee and Election of the Directors
 - b) AGM 2021 (location)
 - c) Dates of 2020 Board Meetings
9. New Business
10. Varia: Presentations to Outgoing Directors
11. Question Period
12. Ajourn

Note : AGM's discussions will be recorded in view to prepare the minutes.

[Click here to register on Eventbrite site.](#)

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