



# ANNUAL GENERAL MEETING

MONCTON, NB, JANUARY 25-26, 2019

## 2019 AGM PROGRAM & REGISTRATION

MAJOR SPONSOR

MAPLE SUGARING  
EQUIPMENT



# At the Heart of Our Industry For 16 Years!



Delta Beauséjour - 750 Main Street, Moncton (N.B.) E1C 1E6 (506) 854-4344

## PROGRAM - JANUARY 25th 2019 (FRIDAY)

[CLICK HERE TO REGISTER ONLINE ON EVENTBRITE](#)

- 10 a.m. to 5 p.m. Registration (Room Restigouche) and Exhibit (Ballroom BC)
- 11 a.m. to 5 p.m. Presentations in two different rooms
- 11 a.m. A. Agri-Stability - Sylvain Gadbois DAAF  
In French with translation - Ballroom A  
B. Health & Safety in the NB Maple Syrup Industry  
Worksafe NB. - In English - Shediac A
- 1 p.m. A. Raymond, Chabot, Grant and Thornton – Germaine Levesque  
Fiscal aspects linked to transfer or sale of your maple sugary  
In French with translation - Ballroom A  
B. Health & Safety in the NB Maple Syrup Industry  
Worksafe NB. - In French - Shediac A
- 2 p.m. A. The Benefits and Rules of Engagements of the APP  
Anna Zawadzka, Agriculture and Agri-Food Canada  
In English with translation - Ballroom A  
B. Program and Services of Agriculture and Agri-Food Canada  
Jean Lambert AAC. In French - Shediac A
- 3 p.m. A. Food & Beverage Atlantic  
Tammy Brideau, Executive Director  
Maple is the Sweet Explosion in International Markets  
In French with translation - Ballroom A  
B. Program and Services of Agriculture and Agri-Food Canada  
Jean Lambert AAC. In English - Shediac A
- 4 p.m. A. The Benefits and Rules of Engagements of the APP  
Anna Zawadzka, Agriculture and Agri-Food Canada  
In English with translation - Ballroom A
- From 4 p.m. Hospitality Suite - Sponsored by CDL  
The CDL Team is proud to invite you in their Penthouse suite 903  
for a cocktail and snacks.
- 5 - 7 p.m. Cocktail with Merimac Band (Cash Bar) - Sponsored by UNI (Mezzanine)

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## PROGRAM - JANUARY 26th 2019 (SATURDAY)

[CLICK HERE TO REGISTER ONLINE ON EVENTBRITE](#)

8 Registration (Room Restigouche)

9 - 3 Exhibit (Ballroom BC)

### Ballroom A

7:30 « Prestige » Breakfast with Motivational Speaker Carl Lapierre  
Sponsored by Équipement Lapierre

9 – 9:05 Welcoming address from the President, Éric Caron

9:05 – 9:10 Welcoming address from Moncton Mayor, Dawn Arnold

9:10 - 10 CDL - Patrick Lang and Serge Tanguay: CDL 2019 Technology Trends

10 – 10:40 DAAF: Chris Dickie/Pat Toner – Soil Fertility at Maple Sugaries  
(High and Low Production) ; Followed by Amendment to Improve Calcium/pH.

10 :40 - 11:15 Agriculture Insurance – Alicia Parsons-Lushington (NS) and Margaret Mann (DAAF)  
Steps and Hypothesis

11:15 – Noon Sylvain Caron, Professional Forester, Four Best Management Inc. Before and After  
Results from a Recent Selective Wood Cut in High Sugar Maple Density (*Acer  
Saccharum*) on NB Crown Land.

Noon The Honorable Minister Mike Holland - Guest Speaker  
Minister of the Energy and Resource Development

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## PROGRAM - JANUARY 26th 2019 (SATURDAY)

### Ballroom A

1:15 p.m.  
AGM - Agenda

1. Opening of session
2. Adoption - Agenda
3. Adoption – Minutes of the 2018 AGM
4. Business arising from Minutes of the 2018 AGM
5. Adoption of the activities of the 2018 Board of Directors
6. Financial Report
7. Nomination of the Accounting Firm
8. Reports
  - a) President's Report
  - b) Executive Director's Report
9. Recommendations and Votes
  - a) Proposed Modifications to By-Laws
  - b) Agriculture Insurance
  - c) Training
  - d) Nomination Committee and Election of the Directors
  - e) AGM 2021
  - f) Dates of Board Meetings 2019
10. New Business
  - a) APP
11. Varia: Presentation to Outgoing Directors
12. Question Period and Survey
13. Adjourn

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