

ANNUAL GENERAL MEETING

July 14, 2020 – virtual format
Ottawa, Ontario



AGENDA

- 1:00 p.m.** **AGM Call to Order**
Roll Call
Notice of Meeting
Approval of Agenda
Approval of Minutes of Feb. 5-6, 2020 Annual Dairy Policy Conference
- 1:10 p.m.** **Welcome from Host**
Gerrit Damsteegt, Director, Nova Scotia
- 1:12 p.m.** **President’s Address**
Pierre Lampron, President
- 1:25 p.m.** **Presentation of Annual Report**
- 1:35 p.m.** **Remarks from CEO**
Jacques Lefebvre, Chief Executive Officer
- 1:45 p.m.** **Report of the Public Accountant**
Sylvie Larose, Vice President, Finance
- 1:55 p.m.** **A Winning Growth Formula for Dairy**
Ludovic Meilhac, McKinsey & Company
Christina Adams, McKinsey & Company
- 2:55 p.m.** **Open Session for Q&A**
- 3:10 p.m.** **Appointment of the Public Accountant
Nominations to the Board of Directors**
- 3:15 p.m.** **Closing Remarks and Conclusion**