



## **Alberta Federation of Agriculture 2021 Annual General Meeting**

### **AGENDA**

#### **TUESDAY, JANUARY 19, 2021**

- 9:45 a.m. Virtual waiting room open
- 10:00 a.m. Call to Order – Lynn Jacobson, AFA President
- 10:10 a.m. Message from CFA President Mary Robinson
- 10:15 a.m. Year in Review
- 10:35 a.m. AGM Business
- Approval of 2020 Minutes
  - Receive Financial Statements, October 31, 2020
  - Financial Report
  - Appointment of Election Chairperson and Election Procedure
- 10:50 a.m. Resolutions
- Procedure & Voting Process
  - Resolution Discussion & Voting
- 11:45 a.m. Election of Directors
- Election
  - Announcement of 2021 Board of Directors
- 11:50 a.m. Announcements/Closing Remarks
- 11:55 a.m. Adjournment

#### **LUNCH BREAK**

- 11:55 a.m. Executive Election of President & VP's

## Presentations

1:00 p.m. Rob Schmeichal – Farm Credit Canada

*Greetings & Speaker Introduction*

1:05 p.m. Building Personal and Business Resilience – Faith Matchett

*We are working and living in a time of dynamic change and increasing complexities....and that was before the pandemic!*

*Join Faith for a discussion on practical steps we can take to build personal and business resilience.*

1:50 p.m. Climate Risks & Opportunities on the Prairies – Dr. Dave Sauchyn

*Dave Sauchyn is the Director of the Prairie Adaptation Research Collaborative (PARC). For over 35 years, he has been a Professor of Geography and Environmental Studies at the University of Regina, where he teaches physical geography and the science of climate change.*

*The Prairies have a new ally to address climate risks and opportunities due to a changing climate. Dr. Sauchyn will speak to ClimateWest, a regional nonprofit hub that launches Jan 2021 with a mandate to deliver credible, useful, and timely climate information, data, and tools tailored to Alberta, Saskatchewan and Manitoba. Specific to the agricultural sector, ClimateWest will help bring leading-edge climate data and tools to enhance planning and decision making. To deliver on this ambitious mandate, ClimateWest works with 3 founding partners: the Prairie Adaptation Research Collaborative (PARC) at the University of Regina, the Prairie Climate Centre (PCC) at the University of Winnipeg, and the International Institute for Sustainable Development (IISD) based in Winnipeg.*

2:30 p.m. WGRF: Advancing Agriculture through Research – Garth Patterson & Mike Espeseth

*Garth Patterson and Mike Espeseth of the Western Grains Research Foundation will focus on WGRF's work in research funding and tech transfer activities over the past 40 years and how they're benefiting farmers, giving a glimpse of what the future holds for WGRF.*