



Annual General Meeting of the Association

AGENDA

Saturday, April 18, 2026 | 8:00 am – 12pm

Breakfast: 6:30 am to 8:00 am

1. Welcome Message
2. Call to Order
3. National Anthem
4. Moment of Silence
5. Introductions of Officials and Guests
6. Approval of the Meeting Agenda
7. Minutes of 2025 Annual General Meeting of Members
8. President's Address
9. Chief Executive Officer's Report
10. Audit, Finance and Risk Committee Report
11. Appointment of Audit Firm
12. 2025 Financial Report
13. Presentation of the 2026 Budget
14. Committee Reports
15. Messages from Industry Partners
16. Proposed By-Law Amendments
17. 2026 Member Resolutions
18. Members' Input Session
19. Presentation of Awards:
20. Invitation to the 2027 National Holstein Convention in Ontario
21. Closing Remarks
22. Adjournment

Followed by the 2025 Master Breeder Gala (6:00 p.m. – doors open at 5:00 p.m.)
