



Annual General Meeting of the Association

Saturday, April 5, 2025 | 9:00 am
The Westin Nova Scotian | Halifax, NS

1. Welcome Message
2. Call to Order
3. National Anthem
4. Moment of Silence
5. Introduction of Scrutineers and the Parliamentarian
6. Introduction to the Head Table and Holstein Canada's Board of Directors
7. Acknowledgment of Former Board Presidents and Directors
8. Introduction of Special Guests
9. Approval of the Meeting Agenda
10. Key Highlights from the Minutes of the 2024 Annual General Meeting of the Association
11. President's Address
12. Operational Report
13. Audit & Finance Committee Report
 - i. Appointment of Audit Firm
14. 2024 Financial Report
 - i. Presentation of the 2025 Budget
15. Governance Committee Report
16. Strategic Plan Update
17. Presentation of the 2024 Education Scholarship Awards
18. Message from Industry Partners
 - i. Dairy Farmers of Canada
 - ii. Lactanet
 - iii. Semex
 - iv. Holstein Mexico
 - v. Holstein Association USA
19. Unveiling of the 2024 Cow of the Year
20. Member Resolutions
21. Members' Input Session
22. Invitation to the 2026 National Holstein Convention in British Columbia
23. Closing Remarks and Adjournment