
Annual General Meeting of the Association

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

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