

# 2016 Annual General Meeting

Friday October 28, 2016  
Nottawasaga Inn Resort  
6015 Highway 89, Alliston, ON L9R 1A4  
Phone: 1-800-669-5501



## Draft Agenda

<b>4:00 – 6:00 pm</b>	Canadian Sheep Breeders' Association meeting
<b>OSMA Awards Ceremony Agenda– Thursday, October 27, 2016</b>	
<b>6:15 pm</b>	Social Time / Cash Bar for Those Attending the Lamb Banquet
<b>7:00 pm</b>	Ontario Fresh Premium Lamb Banquet
<b>7:45 pm</b>	Awards Presentation
<b>8:15 – 10:30 pm</b>	Networking & Trade Show
<b>OSMA Annual General Meeting – Friday, October 28 , 2016</b>	
<b>8:00 am</b>	Registration
<b>8:30 am</b>	Welcome & Introductions – Rob Scott, OSMA Chair
<b>8:45 am</b>	State of the Industry Report
<b>Business Meeting</b>	
<b>9:15 am</b>	Adopt Agenda and Elect Scrutineers, Minutes of 2015 AGM
<b>9:30 am</b>	Report from Rob Scott, OSMA Chair Review of 2015/2016 Financial Statements Auditors for OSMA for the coming year Question Period (intermittent)
<b>10:15 am</b>	Sheep Value Chain Roundtable Update
<b>10:30 am</b>	Break
<b>11:00 am</b>	Report from 2015 Resolutions 2016 Resolutions to be presented, discussed and voted on
<b>11:40 am</b>	Presentation of 2016/2017 Budget and Strategic Plan / Question Period
<b>12:05 am</b>	Final Call for Nominations / Mention of Sponsors / Voting takes place Closing of Ontario Sheep Annual Business Meeting
<b>12:15 pm</b>	Buffet Lunch – Visit Trade Show Booths
<b>1:05 pm</b>	Announcement of OSMA officers for 2016/2017

