

**Pork Nova Scotia
Annual General Meeting – March 21, 2014
Old Orchard Inn, 12:00 pm**

Agenda

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|-----------------|--|
| 12:00 pm | Lunch |
| 12:45 pm | Call to Order
Chair's Report

Approval of Agenda |
| 1:00 pm | Approval of the minutes from 2013 AGM

Business arising from minutes
a. Premium Nova Scotia Pork |
| 1:20 pm | Financial Report-
a. 2013 Audited Statements
b. Appointment of 2014 Auditor
c. 2014 Budget |
| 1:45 pm | Committee and Project Reports
a. CPC Report
b. NPMC Report
c. ACMA Report
d. NSFA Report |
| 2:15 pm | Directors |
| 2:20 pm | New Business
a. Slaughter Feasibility Study
b. Pork Nova Scotia Levy Increase
c. Porcine Epidemic Diarrhea (PED) |
| 3:00 pm | Adjournment |