

**Maritime Beef Test Society  
Annual General Meeting – November 22, 2014  
Nappan Pavilion, 10:30 am**

**Agenda**

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- 10:00 am**                      **Registration \$15.00 includes Roast Beef Lunch**
- 10:30 am            1-      Call to order and welcome
- 2-      Approval of Agenda
- 3-      Approval of the Minutes from November 16, 2013
- 4-      Business arising from minutes:  
   a.    2014 Heifer Consignment Sale
- 11:15 am            5-      Financial Report-  
   a.    2013-14 Year End Financials  
   b.    2014-15 Proposed Budget  
   c.    Appointment of 2014-15 Auditor
- 12:00 pm**                      **LUNCH - \$15 Registration**
- 12:45 pm            6-      Reports  
   a.    PEI Report- Les Halliday  
   b.    NB Report- Guy LeBlanc  
   c.    NS Report- Jonathan Wort  
   d.    AAFC Report- John Duynisveld  
   e.    Barn Report- Ken Thompson
- 1:15 pm**                      **Presentation on Research Activities by Dr. Yuri Montanholi**
- Summer 2014 Heifer Test  
   •    2014-15 Winter Bull Test
- 1:45 pm            7-      **New Business**  
   a.    Bull Ineligibility Report  
   b.    Insurance for Bulls
- 8-      Calendar and Updates  
   2015 Breeding Stock Sale- April 4, 2015
- 2:30 pm**            9-      **Adjournment**

**Join us at the Test Station to View Bulls**