

# Leading with Vision

## OSF Annual General Meeting Draft Agenda

**Thursday, October 30, 2025**

|                   |                      |  |
|-------------------|----------------------|--|
| <b>Investment</b> | 1:30 pm              | <b>Welcome and AGM Introductions</b><br><b>40<sup>th</sup> Anniversary Video</b>   |
|                   | 1:50 pm              | <b>Convene Ontario Sheep Farmers annual general meeting</b> <ul style="list-style-type: none"> <li>• Adoption of agenda</li> <li>• Approval of 2024 annual meeting minutes</li> <li>• Election of scrutineers</li> </ul> |
|                   | 2:00 pm              | <b>Chair's report</b> <ul style="list-style-type: none"> <li>• Review of policy day discussions</li> <li>• 2024-25 year in review</li> </ul>   |
|                   | 2:30 pm              | <b>Review of 2024/2025 audited financial statements</b><br>Approval of 2024/2025 financial statements  |
|                   | 2:45 pm              | <b>Keynote Speaker – Crystal Mackay, Loft 32</b><br><i>Let's Fuel the People Who Feed the World – The new blueprint for collaboration</i>  |
|                   | 3:30 pm              | Nutrition break  |
|                   | 3:45 pm              | <b>Presentation of 2025/2026 budget</b><br>Approval of 2025/2026 budget  |
|                   | 4:00 pm              | <b>2024 Resolutions Report</b><br><b>2025 Resolutions presentation</b>   |
|                   | 5:00 pm              | <b>Adjournment of OSF annual general meeting</b>   |
|                   |                      |  |
| <b>Community</b>  | 6:30 pm              | <b>Ontario Lamb Banquet Reception – SUSSEX Ballroom</b><br>Semi formal attire   Cash bar   |
|                   | 7:15 pm              | <b>Ontario Lamb Banquet</b><br>Welcome   Grace   Dinner featuring Ontario lamb   |
|                   | 8:15 pm<br>(approx.) | <b>Announcement of 2025/2026 Ontario Sheep Farmers officers</b><br><b>Ontario Sheep Farmers Awards Presentations</b>   |
|                   | 9:15 pm              | <b>Adjourn</b>   |