



**DRAFT AGENDA**  
**Friday, October 29th, 2021**

12:30 p.m.	<b>Registration</b>
1:00 p.m.	<b>Welcome and Introductions</b>
1:15 p.m.	<b>Convene Ontario Sheep Farmers annual general meeting</b>
1:20 p.m.	<b>Opening remarks</b>
1:25 p.m.	<b>Keynote Speaker Melissa Clark-Reynolds ONZM, ChMInstD</b>
1:35 p.m.	<b>Approve the Agenda</b> <b>Approve minutes from 2020 Virtual AGM</b>
1:40 p.m.	<b>Chair's report</b>
1:50 p.m.	<b>Review of 2020/2021 audited financial statements.</b> <ul style="list-style-type: none"><li>• Approval of 2020/2021 financial statements</li><li>• Appointment of auditors for 2022</li></ul>
2:05 p.m.	<b>Presentation of 2021/2022 budget</b> <ul style="list-style-type: none"><li>• Approval of 2021/2022 budget</li></ul>
2:15 p.m.	<b>2021 Resolutions Report</b>
2:25 p.m.	<b>OSF Awards &amp; Scholarship</b>
2:30 p.m.	<b>Adjournment of annual meeting</b>