

For On-line participation
Audio 1-866-327-5544 participant code 3928220#
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Sunday, March 10, 2019 8:00 a.m. to 12:00 noon Eastern time

Preliminary Agenda

Continental breakfast provided

8:00 a.m.	Call to Order – President Jim Fairles
8:05 a.m.	Approval of the Agenda
8:10 a.m.	Approval of 2018 AGM Minutes (attachment)
8:15 a.m.	President's Report
9:00 a.m.	Confirmation of 2019 Board of Directors and President
9:10 a.m.	Honorary Members Recommendation and Vote
9:20 a.m.	Finance Committee Report - Josée Daigneault (attachment)
9:35 a.m.	Communications Committee Report – George Charbonneau
9:50 a.m.	Swine Health Committee Report - Jim Fairles
10:05 a.m.	Antimicrobial Committee Report – Karine Talbot
10:20 a.m.	Animal Welfare Committee Report – Karine Talbot
10:35 a.m.	ELDU Withdrawal Recommendations - Jim Fairles
10:55 a.m.	Q & A and Open Discussion – Jim Fairles
12:00 noon	Adjourn

Association Updates Provided as Written Reports

- American Association of Swine Veterinarians (attachment)
- Canadian Swine Health Intelligence Network (attachment)
- · Canadian Pork Council
- AVIA Update
- WCASV Update (attachment)
- Ontario Association of Swine Veterinarians (attachment)