

**Canadian Sheep Federation  
Annual General Meeting  
Moose Jaw, Saskatchewan  
Temple Gardens Mineral Spa**

**Tuesday November 23, 2004**

8:00 a.m.	Breakfast
8:30 a.m.	Call to order Opening remarks Clarification of voting procedures Declaration of voting delegates Call for provincial motions
8:45 a.m.	Approval of Agenda
8:50 a.m.	Approval of minutes from 2003 AGM Business arising from the minutes
9:15 a.m.	On-Farm Food Safety Update
9:45 a.m.	Canadian Sheep Identification Program Update Canadian Livestock Identification Agency Update
10:15 a.m.	Break
10:30 a.m.	<i>Guest Speaker – Stan Eby President Canadian Cattle Identification Agency</i>
11:45 a.m.	<i>Guest Speaker – Guy Flora President American Sheep Industry Association</i>
12:00 p.m.	Lunch
1:00 p.m.	Members reports & discussion
1:30 p.m.	<i>Guest Speaker – Penny Greenwood Canadian Food Inspection Agency</i> Scrapie update Discussion – Proposed import conditions for TSE in small ruminants. The CSF is being asked to develop its official position
2:30 p.m.	Break
2:45 p.m.	Update on National Strategy
3:00 p.m.	General discussion re: scrapie, national strategy
3:55 p.m.	Call for nominations for CSF Executive
4:00 p.m.	Adjournment

***Lamb banquet dinner sponsored by the Saskatchewan Sheep Development Board  
Departure time to be announced***

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**Wednesday November 24, 2004**

8:30 a.m.	Breakfast
9:00 a.m.	Call to order – Chairmen’s report
9:30 a.m.	Executive Director’s Report
10:30 a.m.	Break
10:45 a.m.	Provincial Motions ASI Letter concerning Bluetongue/Anaplasmosis
11:15 a.m.	CSF – Updating Industry Strategy
12:25 p.m.	Call for nominations for CSF Executive
12:30 p.m.	Lunch
1:30 p.m.	Financial Report
2:00 p.m.	CSIP – administration fee discussion
2:30p.m.	Appointment of Accountants
2:45 p.m.	Break
3:00 p.m.	2004-05 Budget Discussion
3:30 p.m.	Review of Staff positions
4:00 p.m.	Third call for Nominations for CSF Executive Election of CSF Executive CSIP Executive Formation of Committees
4:30 p.m.	Next years’ AGM
4:45 p.m.	Adjournment