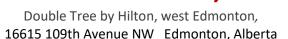


ALBERTA SEED PROCESSORS

70th Annual General Meeting JANUARY 18–20, 2023



70th ANNUAL MEETING INVITATION

The Provincial Board of Directors are very pleased to invite you to attend the 70th Annual General Meeting of Alberta Seed Processors Association.

With these unprecedented times, we face a lot of change that presents both opportunities and obstacles on a daily basis. The theme of this year's AGM is *Getting Ready for the Road Ahead*. We will celebrate 70 years of success combined with looking forward to the future as key to strengthen and build our industry and communities. The focus of the agenda is to garner input from the membership regarding the relevancy of the Association, and to provide networking opportunities that result in information exchange and motivation with the goal of building stronger and resilient businesses.

Registration is great value, which includes:

- Access to the entire convention including meals, reception, workshops, dinner theatre & trade show.
- Input regarding the operation and direction of your Association
- A welcome reception hosted by the Managers' Association
- Select-A-Session Workshops on Wednesday afternoon (open to ALL registered attendees)
 - o Topic #1: Leadership Skill Builder
 - o Topic #2: Board Governance Skill Builder
- Plus, we've brought back the partner/ +one/ spouse program

Please find attached tentative agendas for both the managers, partners, & main business meetings, credential card, as well as resolution & registration forms. We sincerely hope you are able to join us. Your input is important to shape the future of our Seed Processing Association.

See You in January!

Tom Coppock, President



ALBERTA SEED PROCESSORS

70th Annual General Meeting

January 18-20, 2023

Double Tree by Hilton West Edmonton

Tentative Delegates Agenda Overview

(Subject to Change)

WEDNESDAY - JANUARY 18, 2023

9:00 am – noon Managers Meeting: Open to managers & invited guests

1:00 - 4:00 pm Concurrent Professional Development Workshops

Sponsored by Accurate Scale & Hanks Feed Mills

- 1. Board Member Skill Builder
- 2. Leadership Skill Builder

Select one of these two sessions:

Better Boards: Managing Risk:

Understanding risk factors and implementing policies to avoid issues within the board and when dealing with one of any businesses' most important assets: Human Resource. Attend this interactive workshop to gain a better understanding of risk factors of many small and medium sized businesses, and steps to take to avoid issues. Topics will include: finances, human resource management, board policies & procedures.

Who should attend: Directors and anyone that holds a position on any board.

Leadership Skills for the Grass-Roots Agriculture Sector:

Business skills aren't just the obvious skills to complete a job or task. To succeed, you need people skills like leadership, empathy, teamwork, and clear communication. Leadership skills are instrumental in building trust and motivating your team, and we rely on our employees with solid interpersonal skills to represent our goals, brand and initiatives. People skills are indispensable as part of your business skills toolbox. This workshop will help you identify and hone these other skills that are the foundation of good leadership by creating clarity in your professional relationships – helping to future proof your business

Who should attend: Everyone!! Regardless of communication skill.

4:00 pm – 7:00 pm Registration Desk Sponsored by NFP Brokers

IMPORTANT Voting credential cards must be completed and presented at registration.

7:30 pm - 12:00 am lce Breaker Event: Hosted by: Managers Association

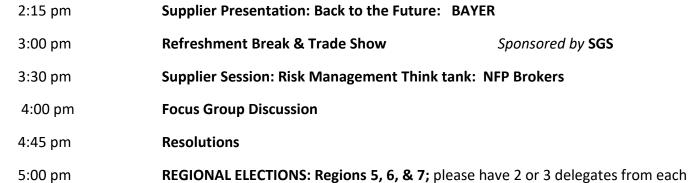
Entertainment, Door Prizes, Light snacks, Refreshments, No Host Bar. Limited Edition Drink Tickets Sponsored by 2020 Seed Labs

Audio Visual for Meeting Sponsored by Behst

70th AGM Tentative Agenda- Continued

THURSDAY - JANUARY 19, 2023

7:00 - 8:00 am	Breakfast	Sponsored by	Meridian	
7:00 -noon	Registration Desk	Sponsored by	NFP	
7:30 am	Trade Show Opens			
8:00 am	Annual General Meeting Call to Order – Tom Coppos O Canada Invocation Greetings from Governmen Business Meeting, including Disposition of 2022 Resolut Auditor's Report – Daryl An Managers Association Repo	t Officials, Agric greports & form ions dre	nation of finance cor	mmittee
10:00 am	Refreshment Break & Trade	e Show	Sponsored by ATB	Financial
10:30 am	Labour Canada Update			
11:00 am	GUEST SPEAKER: Dr. Sheri Strydhorst: 'From	Research to Re	Sponsored by Farr	n Credit Canada
12:00 pm	Awards Luncheon <i>OUTSTANDING SERVICE AW</i>	/ARD, GOLDEN	Sponsored by Bay KERNEL AWARDS.	er CropScience
1:15 pm	Supplier Session: Envisioni	ing the Future:	BASF	
1:45 pm	National Seed Industry Upo	date		



5:00 pm Annual General Meeting recess until following day

plant in these regions attend the elections.

Evening Entertainment: Sponsored by **Syngenta**

Mayfield Dinner Theatre Presents: Vegas Live

5:30 pm Doors Open

5:30 -7:30 pm Buffet Dinner Served

7:30 pm Show



70th AGM Tentative Agenda- Continued

FRIDAY – JANUARY 20, 2023

7:00 - 8:00 am	Breakfast	Sponsored by CS Welding
7:30 am	Trade Show Opens	
8:00 am	ANNUAL MEETING Reconvenes	Election Results for Regions 5 &6 &7
8:10 am	"If We Can Do It, You Can Do It"	Show case of innovation of our members
9:15 am	Managing Electricity: Focus on ROI	: Byrne Lammle
9:45 am	Refreshment Break & Trade Show	Sponsored by Nexeed
10:15 am	Supplier Session: Success factors for	or the future: Syngenta
10:45 am	Budget, Appointment of Auditor,	Unfinished & New Business



KEYNOTE SPEAKER: Jon Cornish

Jon Cornish is a Canadian Football Hall of Famer who spent legendary 9 years playing for Calgary Stampeders & racked up some impressive accomplishments. Jon Cornish advocates for human rights, speaks out for LGBT and minorities & is a regular volunteer with Alberta Children's Hospital and works with their foundation to raise funds and awareness. A fearless problem-solver, Cornish is someone who eyes up a barrier and says, "Yes, I can do something about that." He sees a strong foundation and building blocks where most people see a wall.



11:00 am

Photo: University of Calgary

12:00 pm Annual Meeting Adjournment

Long Service Recognition Luncheon Sponsored by: BASF

Sponsored by Scotia Bank



ALBERTA SEED PROCESSORS MANAGERS ASSOCIATION MEETING

Open to Managers & Invited Guests Only

Tentative MEETING AGENDA

Wednesday, January 18, 2023 Double Tree by Hilton west Edmonton Meeting Room to be announced

8:45 - 9:00 am Refreshments

9:00 - 10:30 am Call to Order – President Hugh Baier

- 1. Additions to the Agenda
- 2. Adoption of the Agenda
- 3. Introduction of Manager Directors & Guests
- 4. January 2022 Minutes
 - a. Business Arising from the Minutes
- 6. Committee Reports
 - a. President's Report Hugh Baier
 - b. Secretary/Treasurer's Report Greg Andrews
 - c. Scholarship Report Bryant Kushner
 - d. Awards
- 7. Summer Training Event Planning
 - a. Ideas for 2023
- 8. Elections for Regions 5, 6 & 7
- 9. Sharing of OH&S inspection results
 - a. Readiness for ramped up inspections
 - b. Training requirements?
- 10. Correspondence & New Business

10:30 -11:00 am Coffee Break

11:00 -11:50 am Guest Presentations

12. Alberta Agriculture:

Seed Plant licensing update

13. Provincial Board:

Feedback- help us help you

Noon Adjourn 12:00 - 1:00 pm Lunch

1:00 - 4:00 pm Professional Development Workshops (Open to everyone)

Please refer to main agenda for details

4:00 – 7:30 pm Convention Registration

IMPORTANT: Voting credential cards must be completed and presented at registration
 7:00 – 11:59 pm ICE BREAKER EVENT Hosted by: MANAGERS ASSOCIATION

Spouse/ Partner/ +One Program

WEDNESDAY - JANUARY 18, 2023

1:00 - 4:00 pm Concurrent Professional Development Workshops (open to all)

Board Member Skill Builder
 Leadership Skill Builder
 Refer to main agenda for details

4:00 -7:30 pm Registration Desk Sponsored by NFP Brokers Ballroom Foyer

7:30 pm - 12:00 am Ice Breaker Event: Hosted by: Managers Association

Entertainment, Door Prizes, Light snacks, Refreshments, No Host Bar.

THURSDAY - JANUARY 19, 2023

Sponsored by **Seed Check Technologies**

7:00 - 8:00 am Breakfast Ball room area: Room TBA

8:00- 9:00 Partners are invited to join the main meeting for the opening.

9:00- 9:30 Coffee, Introductions. Silverbirch Conference Centre Room TBA

9:30- noon Rethinking Our Thoughts

What's more important, thinking or feeling? Both! How we think and what we think can often make us feel better or worse. This course will help you learn about yourself and how your thoughts can affect how you feel and act. We will explore ways you can use your thoughts to help you deal with challenges and skills you can implement to help keep you grounded during these uncertain times.

Attendees will develop an understanding of mutual and reciprocal relationship between thoughts, emotions (moods), physical responses and behaviours. Attendees learn skills to track, identify and challenge unhelpful thoughts. They will also gain knowledge on how to create individual routines that facilitate positive behavioural activation, facilitating wellness and personal recovery. Attendees will work to deal with their thoughts and emotions in a healthier, more balanced way.

12:00 pm Awards Luncheon Sponsored by Bayer CropScience Ball room area: Room TBA

OUTSTANDING SERVICE AWARD & GOLDEN KERNEL AWARDS.

1:30-4:00 pm Ultimate Bartending: A fun & interactive hands-on workshop on how to make upscale

cocktails and mocktails.

Evening Entertainment: Sponsored by **Syngenta**

Mayfield Dinner Theatre Presents: Veges Live Refer to Main Agenda for details

5:30 pm Doors Open

5:30 -7:30 pm Buffet Dinner Served 7:30 pm Show Commences

FRIDAY – JANUARY 20, 2023

7:00 - 8:00 am **Breakfast**

9:45 am Refreshment Break & Trade Show 11:00 am KEYNOTE SPEAKER: Jon Cornish

Please refer to main agenda for further details

Noon Closing Long Service Recognition Luncheon Sponsored by BASF

THANK YOU TO OUR PREMIERE PARTNERS!







THANK YOU TO OUR PLATINUM SPONSOR



THANK YOU TO OUR GOLD SPONSORS

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THANK YOU TO OUR SILVER SPONSORS















THANK YOU TO OUR BRONZE SPONSORS











70th Annual General Meeting Registration Form

January 18-20, 2023 Edmonton, AB

Registration Deadline: December 15, 2022

DIGITAL ON-LINE REGISTRATION FORM IS AVAILABLE ON THE WEBSITE UNDER 'EVENTS'

monica.klaas@seedprocessors.ca ō Submit to: admin@seedprocessors.ca

Name of Seed Processing Co-op/Company/Organization:	op/Company/Organiza	tion:			•						
Registration Instructions: A. Complete & submit registration form no later than Dec. 15 B. An invoice will be issued with prepaid registration discount applied, if applicable. C. Invoicing will commence in early December, with payment due no later than Dec 31.	plete & submit registration invoice will be issued with applied, if applicable. C. December, with payment n Dec 31.	CHEC	Delegate Type CHECK Only One/Person	e Type One/Pers		Workshop Selection: CHECK Only One/Person or state n/a if not attending a workshop		Will Definitely Attend Thursday Evening Banquet/ Dinner Theatre	Purchase extra Purchase extra Dinner Theatre Luncheon Ticket \$95 Ticket \$35 (before Dec 15) (before Dec 15)	Purchase extra Luncheon Ticket \$35 (before Dec 15)	Purchase extra Dinner Theatre Luncheon Ticket \$95 Ticket \$35 Thefore Dec 15) The fore Dec 15)
Last Name	First Name	Manager/ Delegate Staff /Board		Partner/ Spouse/ +one	Guest /Sponsor	Leadership	Board Development	YES or NO	Enter # for each attendee	Enter # for each attendee	
example: Cool	Joe		×				1	Yes	0	0	none
	Remember to make your own hotel reservations! Deadline to reserve at group rate starting at \$154.00 + taxes & fees/room is December 15. 2022	r own ho	tel reser	vations!	Deadline	e to reserve a	t group rate	starting at \$15	4.00 + taxes &	fees/room is	December 15, 2022
Hotel Reservations	Via Telephone		7-082	84-0821	l or toll fr	ee 1-800-661	1-9804 quote	780-484-0821 or toll free 1-800-661-9804 quote "ASP" or ask for Alberta Seed Processors Group Rate	or Alberta See	d Processors	Group Rate
	Via Website				nttps://	www.hilton	.com/en/ai	https://www.hilton.com/en/attend-my-event/albertaseedprocessors2023	ent/albertase	edprocesso	ors2023/