

# CPPAS Annual General Meeting

206 Washington Avenue, Davidson SK  
January 30<sup>th</sup>, 2014

**10:00 - Welcome and Introduction (5min)** (introduction of guests)

**10:05 – Year in Review** – Your steering committee has had an active year. We have worked closely with the first ten pastures and the issues they are facing. This session will briefly outline the issues and allow as much time as possible for patrons to ask questions and get clarification on issues which will affect every pasture's opportunity for success.

**10:40 – Learn from the Leaders** – Clint Christianson and Dean Palmer have been leaders in their pasture transition this winter. Both are active steering committee members. Clint and Dean will provide a joint presentation which will allow everyone to capture the lessons learned and gain from their experience.

## Coffee – 11:15

**11:30 – Cattlemen and The Law** – John Dipple (MLT) legal counsel for CPPAS understands our legal issues so well he can make it easy to understand for all of us. John has developed draft bylaws, corporate structure, a management contract for member pastures and will provide information on insurance. MLT is a law firm with tremendous depth and our steering committee has found that John has a unique gift in making the legal questions clear to non lawyers.

**12:15 - Lunch in regional groups** – Lunch is provided and the room will be split into the seven regions which currently define the PFRA. Regional steering committee members will facilitate a discussion with each region to discuss two questions: 1. What opportunities are there for pastures within a region to work together to make life easier or reduce costs? IE water maintenance contracting, administration, allocations paperwork, training opportunities.....2. What issues are of concern to your pasture as we move closer to transition? Regional committee members will be elected at this time.

**1:30 - Regional reports back to the main group**

**2:00 - Presentation from Karen Aulie, Assistant Deputy Minister**

**2:30 - Business issues**

Financial report

Resolutions

Priorities for 2014

**3:15 - Adjournment**