

AGENDA
Canadian Society of Animal Science
Annual General Meeting
Denver Colorado, USA
Tuesday July 13, 2010

1. Call to order

2. Approval of Agenda

3. Approval of Minutes from the 2009 AGM held in Montreal, Quebec on July 14, 2009.

4. Business arising from the Minutes

5. Secretary-treasurer and auditors' report (Marie-France Palin)

6. Appointment of Auditors for 2010 (Karen Schwartzkopf-Genswein)

7. Reports

- a) Canadian Journal of Animal Science (Chantal Farmer)
- b) Ghana/CSAS project (Shannon Scott/John Baah)
- c) President-elect, Conference coordinator (Robert Berthiaume)
- d) Vice-president, Webmaster (Julie Small)
- e) Membership (Alan Iaawsa for Ira Mandel)
- f) Honours and Awards (Marina von Keyserlingk)
- g) Nominating Committee (Johanne Chiquette)

8. Appointment of Nominating Committee for 2010

9. Other business

- a) Drafting of MOU with ASAS for joint conferences every 2 years
- b) Hosting World Congress on Animal Production 2018

10. Adjournment