

AGENDA
Canadian Society of Animal Science
Annual General Meeting
Halifax, Canada
Wednesday May 4, 2011

1. Call to order

2. Approval of Agenda

3. Approval of Minutes from the 2010 AGM held in Denver, USA, July 13, 2010.

4. Business arising from the Minutes (Robert Berthiaume)

5. Presidents' message (Robert Berthiaume)

- a) Hosting World Congress on Animal Production 2018
- b) New Animal Frontier journal
- c) CSAS strategic plan exercise
- d) CSAS web site revamping
- e) Graduate students travel fellowship

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

7. Appointment of Auditors for 2010 (Robert Berthiaume)

8. Reports

- a. CJAS Editor's report (Robert Berthiaume for Christiane Girard)
- b. Awards Chair's Report (Kendall Swanson)
- c. Membership Chair's report (Candido Pomar)
- d. Vice-President's report/Webmaster (Robert Berthiaume for Luigi Faucitano)
- e. President Elect's report/Conference coordinator (Julie Small)
- f. Past-President's report/Nominating Committee (Karen Schwartzkopf-Genswein)
- g. Ghana partnership project report (Shannon Scott)

9. Appointment of Nominating Committee for 2011

10. Other business

- f) Change in the Honours and Awards committee (Kendall Swanson)

11. Adjournment

Marie-France Palin,
Secretary/Treasurer CSAS