



ANNUAL REGIONAL MEETING
LES PRODUCTEURS DE LAIT DE MONTÉRÉGIE-OUEST
THURSDAY FEBRUARY 29, 2024 10:00 a.m.

AGENDA

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| 10:00 a.m. | 1. | Opening of meeting |
| | 2. | Rules of procedure and nomination of scrutineers |
| | 3. | Project of agenda – approval |
| | 4. | Minutes of 2023 meeting – approval and follow-up on motions adopted |
| | 5. | 2023 Activities report - approval |
| | 6. | 2023 Financial report - approval |
| | 7. | Election Report of Sector Representatives – approval |
| | 8. | Election of the delegates and the substitutes to the PLQ's annual meeting |
| 11:00 | 9. | Progress report on processing capacities
Presentation and question period |
| 11:30 | 10. | Lait'Xcellent contest 2023 |
| 11:50 | 11. | Recognition of retiring Council members |
| 12:00 | | Lunch |
| 1:00 p.m. | 12. | Speech by Mr. Peter Strebel, President of the PLMO and Mr. Jacques Lafortune,
2 nd Vice-President of the PLQ, followed by a question period |
| 1:45 | 13. | Motions presented to the annual meeting |
| 2:45 | 14. | Carbon credit market
Presentation and question period |
| 3:15 | 15. | Varia |
| 3:30 p.m. | 16. | Annual meeting adjourned |



Les
Producteurs
de lait
de Montérégie-Ouest

ANNUAL GENERAL MEETING OF THE JOINT PLAN GROUP
LES PRODUCTEURS DE LAIT DE MONTÉRÉGIE-OUEST
THURSDAY FEBRUARY 29, 2024, 3:30 pm

AGENDA

- 3:30 p.m.
1. Opening
 2. Appointment of a president of meeting
 3. Notice of meeting – adoption
 4. Rules of procedure and nomination of scrutineers
 5. Project of agenda – approval
 6. Minutes of 2023 – approval
 7. Election of the delegates and the substitutes to the Joint Plan
 8. Other business
- 3:45
9. Annual meeting of the Joint Plan adjourned