

**Keystone Agricultural Producers
General Council Meeting
Thursday, July 12, 2007 - 9:30 am
Victoria Inn, Brandon
(* indicates document in package)**

AGENDA

D. Rolfe	9:30 am	Call to Order President's Remarks
L. Smaldon	9:45 am	Roll Call
D. Rolfe	9:50 am	Approval of Agenda* Minutes of April General Council Meeting*
Y. Rideout Y. Rideout D. Rolfe	10:00 am	Membership Report* Financial Report* Resolution to Ratify - Office Space*
Y. Rideout	10:30 am	GM's Report Activity Report* Resolutions Update* Annual Meeting – Draft Agenda*
	10:45 am	Coffee Break
Steve Topping/ Perry Stonehouse (MB Water Stewardship)	11:00 am	Water Management Regulation & Enforcement
	12:00 pm	Lunch
D. Chorney D. Rolfe C. Fossay	1:00 pm	Committee Reports Inputs* Transportation* Grains, Oilseeds & Pulses*
I. Wishart	2:00 pm	Resolutions* Resolutions Procedure for Annual Meeting*
D. Rolfe	2:30 pm	Confidentiality & Conflict of Interest Policy* Coffee Break
D. Rolfe	3:15 pm	Other Business Adjournment