



**Alberta Lamb Producers
Annual General Meeting Agenda
November 7, 2026**

1. Welcome and Guest Introductions
2. Approval of the Agenda
3. Approval of the 2025 AGM Minutes
4. Chair's Address
5. Director Election
6. Introduction of New Board of Directors
7. Financial Statements for 2025–2026
8. ALP Operational Budget 2026–2027
9. Proposed Regulatory and Bylaw Amendments
10. Producer Resolutions
11. Your Check-Off at Work: A Year in Review
 - Producer Engagement, Producer Resources, Advocacy, and Research
 - Review of the 2022–2025 Strategic Plan
12. Looking Ahead
 - Presentation of the 2027–2032 Strategic Plan
13. Moderated Producer Q&A
14. Adjournment of the ALP AGM

A thriving, producer-led sheep industry where Alberta lamb production grows profitably and sustainably.