

ANNUAL GENERAL MEETING

FEBRUARY 26, 2026 • WEBINAR

8:00 PM AT (NB, NS)

7:00 PM ET (ON, QC)

6:00 PM CT (MB, SK)

5:00 PM MT (AB)

4:00 PM PT (BC)

Agenda

DRAFT

1. **Conference:** *Understanding housing improvement and enrichment options to develop best management practices within the goat sector.*

By Madison Penney, PhD Student, Department of Population Medicine, Ontario Veterinary College, University of Guelph.

Summary of the results of a Canada-wide goat producer survey last year regarding environmental enrichment and current practices. An update will also be provided on an ongoing study using three different types of enrichment on commercial dairy goat and meat goat farms.

2. **2026 CMGA AGM**

- a. **Call to Order**
- b. **Introduction of Board of Directors and staff**
- c. **Approval of the agenda**
- d. **Review and approval of 2025 AGM minutes**
- e. **Committee Reports:**
 - Treasurer
 - Adoption of the Treasurer's report
 - Presentation of the 2026 budget
 - Appointment for review of 2026 financial statements
 - Production Committee
 - Show Committee
 - Youth Committee
 - General Manager Report
 - CNGF Report
 - Constitution Committee: results of vote on the proposed amendments
- f. **Review of 2026-2030 Strategic Plan**
- g. **Introduction of 2026 CMGA Board of Directors**
- h. **New business**
- i. **Adjournment**