

# SIPA / ICDC 13<sup>th</sup> Annual Irrigation Conference

December 8<sup>th</sup> – 9<sup>th</sup>, 2008

Days' Inn in Swift Current

## *“It’s Time To Irrigate!”*

### **Mon. Dec. 8th**

- 1:00 Displays setup  
2:30 Registration  
3:30 Welcome  
Crop insurance recommendations  
South West Transition Progress Report  
PFRA & Environment  
Release of Study “A Time to Irrigate” Dr. G Parsons  
5:30 Cocktails  
5:45 Banquet  
7:15 Kevin Hursh – commentary (MC)  
Guest Speaker: Hon. Bob Bjornerud, Minister of Agriculture  
Lionel LaBelle, Pres, & CEO STEP  
Discussion  
9:30 Social Reception

### **Tues. Dec. 9<sup>th</sup>**

- 7:00 Breakfast  
8:00 SIPA annual meeting  
9:00 ICDC Program Reports
  - Research & Demonstration Projects – Sarah Sommerfeld, IDB/ICDC
  - Cereal Fungicide & Dry Bean Projects – Lana Shaw, IDB/ICDC10:30 Coffee  
11:00 ICDC Annual Meeting  
12:00 Lunch  
1:00 Durum Wheat Development at SPARC – Dr. Danny Singh, AAFC  
1:30 ICDC Program Reports
  - Forage Projects/Variety Recommendations – Korvin Olfert, IDB/ICDC2:45 Crop Varieties for Irrigation – Terry Hogg, CSIDC  
3:30 Safe Trip Home

Brought to you by: SIPA - Saskatchewan Irrigation Projects Association Inc.  
&

ICDC - The Irrigation Crop Diversification Corporation

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## **Saskatchewan Irrigation Projects Association Inc**

Office of the Secretary ~ Box 391 ~ Central Butte, Saskatchewan, S0H 0T0 ~ Canada  
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Annual Meeting  
8.00 AM. December 9, 2008  
Days Inn at Swift Current

### Agenda

1. Call meeting to order
2. Elect Chairperson and recording secretary
3. Identify member delegates
4. Review and adopt agenda
5. Introduce SIPA board of directors
6. Review and adopt minutes of the 2007 Annual meeting
7. Business Arising
  - a.
  - b.
8. Financial Report
9. Appoint 2008 – 2009 auditor
10. Chairman' and Board annual report
11. Set 08- 09 Membership fees
12. Set 08 – 09 per diems
13. Election of directors
  - a. SWDA 1 director term until 2010 annual meeting
  - b. SWDA 1 director term until 2012 annual meeting
  - c. LDDA 1 director term until 2012 annual meeting
  - d. LDDA 1 director term until 2012 annual meeting
14. Set 2009 annual meeting
15. New Business
  - a.
16. Other
17. Adjournment

*Irrigation Crop Diversification Corporation*

**ICDC ANNUAL MEETING**

**DAYS INN – SWIFT CURRENT  
11:00 A.M. – Tuesday December 9<sup>th</sup> 2008**

**-AGENDA-**

- 11.1 Call to Order
- 11.2 Election of Chairperson and Recording Secretary
- 11.3 Identification of District Delegates
- 11.4 Approval of Agenda
- 11.5 Introduction of ICDC Board Members
- 11.6 Minutes of the 2007 Annual Meeting (attached)
- 11.7 Business arising from the Minutes
- 11.8 ICDC 2007/2008 Annual Report and Financial Statement
  - 2008 ICDC Chair Rick Swenson
  - ICDC Manager Gerry Gross
- 11.9 Appointment of Auditor for 2008/2009
- 11.10 Election of Directors (3 year terms)
  - LDDA 1 Director (Neil Stranden incumbent)
  - SWDA 1 Director (Robert Oldhaver incumbent)
- 11.11 ICDC Program for 2009/2010
  - 2008/2009 Workplan Budget
  - 2009 Fees
- 11.12 New Business
  - Delinquent Accounts
- 11.13 Adjourn