2012-2013 BOARD OF DIRECTORS

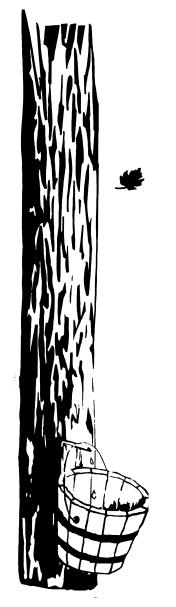
| Dave Fairbairn | 256-5047 |
|--|--|
| Stephen Skinner | 299-7874 |
| Matthew Wheeler | 278-2120 |
| Ray Fortune | 256-0025 |
| Sarah Gibbons | 275-2893 |
| Frank Chaikowsky | 272-5111 |
| Dwight James David Oliver George Conboy Ray Thompson Harold Walker | 256-4466 264-8612 279-2550 256-1826 275-1867 |
| | Stephen Skinner Matthew Wheeler Ray Fortune Sarah Gibbons Frank Chaikowsky Dwight James David Oliver George Conboy Ray Thompson |

2012/13 OMSPA BOARD REPRESENTATIVES:

Dwight James Dave Fairbairn Frank Chaikowsky (Alt.)

Displays of equipment and supplies will be set up in the hall. Time is available to view and speak with the dealers prior to the start of the meeting and during the break, lunch and after the meeting.

The Directors of LDMSPA extend their thanks to everyone, for their time and participation in our Information Day and Annual Meeting.



LANARK & DISTRICT MAPLE SYRUP PRODUCER'S ASSOCIATION

AND
ANNUAL MEETING

McDonald's Corners Agricultural Hall

Saturday, January 26, 2013 8:30 a.m. – 3:30 p.m.

www.ldmspa.com

MORNING SESSION

| 8:30 a.m. | Registration & Morning Social with Producers & Equipment Dealers Registration Fee: Members - \$15.00 per person Non-Members - \$35.00 per person (Includes refreshments and lunch, plus workshop fee for non-members) |
|------------|---|
| 9:15 a.m. | Opening Remarks and Introduction of Equipment Dealers Speaker: Dave Fairbairn, LDMSPA President |
| 9:30 a.m. | Profitability of the Maple Business – the Woodlot Speaker: Brad Gillilan, Leader Evaporator |
| 10:30 a.m. | Morning Break |
| 10:45 a.m. | Profitability of the Maple Business – the Sugarhouse Speaker: Brad Gillilan, Leader Evaporator |
| 11:30 a.m. | Presentation of the Deugo Memorial Award Presenter: Shirley Fulton-Deugo |
| 11:45 p.m. | Annual General Meeting |

Tips & Mistakes: Think Ahead. Have a unique problem? Take advantage of the anonymous, ballot box style open discussion we will be having in our Tips & Mistakes section of the agenda.

Pricing Survey: Complete the anonymous survey form and we will share proposed member pricing for 2013.

AFTERNOON SESSION

| 12:15 p.m. | Lunch Catered by McDonald's Corners Agricultural Society |
|------------|---|
| 1:15 p.m. | Tips & Mistakes from Each Other – Open Forum Facilitator: Ray Thompson, LDMSPA Director |
| 1:45 p.m. | OMSPA Update Speaker: Ray Bonenberg, OMSPA President |
| 2:15 p.m. | Panel Discussion: Remote Monitoring of Conditions in the Bush and Sugarhouse Speakers: Mark Wheeler, Joel Smith, Bill Gibbons |
| 3:00 p.m. | OMAFRA Update - New Grading System, Recent Developments Speaker: Todd Leuty, Maple Specialist, OMAFRA |
| 3:30 p.m. | Adjournment |

Non-members workshop fee reimbursed if you take out an OMSPA membership before the end of the day.

Door prizes throughout the day.

Tapping Out Party – Saturday March 2nd, 2013 Thompsontown Maple Products 780 Black Rock Lane, Lanark Highlands K0A 1P0

Perth Festival of the Maples - Saturday, April 27, 2013, Perth, ON