



Annual General Meeting

AGENDA

Tuesday, August 14, 2018

7:30 pm

Bashaw Ag Society Grounds, Bashaw, AB



1. Welcome & Introductions – President Blake Morton

2. Additions / Deletions to Agenda

3. Tribute/Moment of Silence to Deceased Members

4. August 17, 2017 Annual General Meeting Minutes

5. President's Report / Board Vision – Blake Morton

6. Finance Report

2017-2018 Review – Susanne Fankhanel

Appointment of Year 2018 Accountants

7. First call for nominations

8. Committee Reports

Reports are in the AGM booklet for your review. The board will field any questions regarding the committees then have adoption of all reports.

2017-2018 Committees:

4-H & Youth

Commercial Development

Show

Branding/Member Programs

Club Reports:

Southern Club

Northern Club

9. Second call for nominations

10. General Business

CAA Report

AJAA Report

CJAA Report

11. Election of Directors

Alberta Angus Association Elections

- Dave Hofstra (not eligible for re-election; completed 2 terms)
- Greg Pugh (not eligible for re-election; completed 2 terms)
- Cole Goad (not eligible for re-election; completed 2 terms)
- Georgina Smith (not eligible for re-election; completed 2 terms)
- Kaleen Harris (completed one term – moving to SK)

12. Third call for nominations

13. Nomination of Alberta candidates to the CAA Board of Directors

14. Adjournment