



CANADIAN WESTERN AGRIBITION
NOVEMBER 22 - 27, 2021

2021 Annual General Meeting – Agenda

1:00 PM - Welcome, Announcements & Introductions

1. Agenda and Procedures - **Motion**
2. Accept minutes from the 49th Annual Meeting - **Motion**
3. President's Message
4. CEO Report
5. Call for Submission of Questions
6. Financial Report
 - a. Auditor's Report - **Motion**
 - b. Appointment of Auditors for 2021/2022 - **Motion**
7. Call for Resolutions
8. Directors Nominated
9. Nominee Speeches
10. Election (if Required)
 - a. Accept MNP as ballot counters – **Motion**
11. Vote (if required)
12. Announcement of Directors
 - a. Destroy ballots (if required) - **Motion**
13. Other Business
14. Questions from the Floor
15. Ratification
 - a. Motion to ratify actions of the Board of Directors – **Motion**
16. President's Closing Remarks
17. AGM Adjournment

