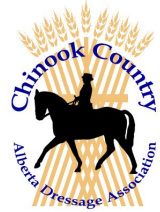


## AGENDA FOR AGM 2022

January 29, 2022 (Conference Call afternoon 1:00-3:00pm)

Social-Hour from 1:00-2:00pm; Meeting 2:00-3:00pm



- 1) Approval of Agenda (Lorraine)
- 2) Approval of minutes from 2021 Annual General Meeting held Jan.30, 2021 (Hilde)
- 3) Financial statements for 2021 (Lynn)
  - a) Summary of 2021 financial statements
  - b) Audit results for 2021 (Lois, Lynn)
- 4) Annual Directors' Reports from 2021 (short summary of 2021) (Submit reports to Lorraine to be circulated prior to AGM)
  - a) President (Lorraine)
  - b) Education Directors (Melanie, Jamie)
  - c) Membership (Dinah, Lorraine)
  - d) Communication (Melanie, Lorraine)
  - e) Medicine Hat area (Siobhan)
  - f) Subsidy Program (Melissa Smith)
- 5) Election of 2022 Slate of Proposed Directors
  - a) President – Tanya Jacobson-Gundlock
  - b) Vice-President – Nicole Hillary
  - c) Secretary – Mary McLean
  - d) Treasurer – Lynn Dennis
  - e) Education Directors – Melanie Berdusco, Jamie Goldberg
  - f) Medicine Hat director -- Siobhan O'Connor
  - g) Communications Chair – Melanie Berdusco
  - h) Membership Secretary – Dinah Sailer
  - i) ADA representative – Tanya is ADA president so has no vote to represent CC/ADA. Need another member to attend monthly conference calls to vote/represent CC/ADA.
  - j) Other appointments as required – Show Manager; Show Secretary
- 6) Note in minutes – signing authority for bank accounts will be any 2 of Lynn Dennis, plus 2022 President (name); Vice-President (name); Secretary (name)
- 7) Other items
  - a) Information Items:
    - i) SAEC 2021 membership \$30 was paid; SAEC 2022 AGM on Mar.20 with 2022 membership payable at that time; casino volunteer requirement completed Nov.29, 2021
    - ii) AEF 2022 club membership has been paid
    - iii) Equipment inventory has been updated

Adjournment