



Annual General Meeting - Lethbridge

May 3, 2025 8:00 a.m. - 8:50 a.m.

AGENDA

Item	Action Required
1. Call to Order and Protocols	Quorum
2. Approval of the Agenda	Motion to Approve
3. Approval of the AGM Minutes of May 4, 2024	Motion to Approve
4. Business Arising from the Minutes	
5. Chair's Annual Report	Motion to Accept
6. Treasurer's Report a. External Audit b. Appointment of 2025 Auditor	Motion to Accept Motion to Approve
7. Resolutions: NONE; <i>Unless from Floor</i>	[<i>Motion to Approve?</i>]
8. Election of Board of Directors (8 seats)	For Election by Members
9. Other Business a. Membership Report b. Outgoing Director Recognition c. Other Member Identified Business	For Information
10. Presentation: Host Location of next AGM: TABER AB, Tentative Date May 29th & 30th	For Information
11. No RFP Call for 2027 Conference & AGM: Lacombe	
12. Adjournment	Motion to Approve