



CANADIAN WESTERN AGRIBITION

NOVEMBER 20-25, 2023

The following elected directors have term remaining and should NOT be nominated again.

- Ashworth, Kelsey
- Hextall, Kim*
- Jackson, Levi
- Kratochvil, Marty
- Newell, Garth
- Lees, Chris
- Pike, Ali
- Poole, Carol

The following elected directors' two-year terms have expired:

- Kuchinka, Curtis
- Latimer, Michael **
- McLean, Kim
- MacDougall, Courtney
- Scott, Stephen
- Young, Barry

From the Constitution, Article VIII, Section (a)

(i) A maximum of 8 directors to be elected each year for a two-year term. The President* and Vice President** are protected from election under the Constitutional Bylaws.

Kim Hextall*

Michael Latimer**

The minimum number of directors shall be 14, at least 12 of whom shall be elected, with a maximum of 24.

This means,

For the 2023-2024 fiscal year, the number of open seats for election is set at a maximum of 5 seats for this year's election.

Additional directors may be appointed by the Board of Directors following the AGM.

For reference, the 2022-2023 appointed directors were allocated as follows:

Government of Canada (1); Government of Saskatchewan (1); City of Regina (1),

From the Constitution, Article VII, Section (c)

"Representation is those members in good standing in attendance at any annual general meeting of the association".