



CANADIAN WESTERN AGRIBITION
NOVEMBER 20-25, 2023

Welcome, Announcements & Introductions.

April 13, 2022

Welcome to the 51st CWA AGM.

Thank you to everyone who could make it, welcome to those viewing online.

Executive Committee

Bruce Holmquist (Past President),
Kim Hextall (Vice-President),
Levi Jackson

Curtis Kuchinka
Michael Latimer

Elected Directors

Kelsey Ashworth
Marty Kratochvil
Kim McLean
Courtney MacDougall
Garth Newell

Ali Pike
Carol Poole
Stephen Scott
Barry Young

Appointed Directors

Lori Bresciani
Diana Hawryluk

Dana Lajoie
Grant Zalinko

Thank you to all the Directors, Past-Presidents, staff, and the many volunteers for all your contributions.

Thank you to Halter Media for the Webcast and livestream services.

If you have questions, you can do so by asking at the mic during our Q & A period or submitting a question online to cwaquestions@agribition.com.

Please leave your name and the question will be read aloud.

Resolutions will be handled by Kim Hextall
Our Parliamentarian is Bill Gray
Introduce – Chris Lane, CEO



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Call to order – 2:04 pm

1. Agenda and Procedures

"Motion to approve the agenda as presented."

Moved By: Bill Aulie/Marty Kratochvil

CARRIED

2. Accept minutes from the 50th Annual Meeting.

"Motion to approve 2021 AGM Minutes as presented."

Moved By: Kim Hextall/Courtney MacDougall

CARRIED

3. President's Message

As everyone all throughout the world, we too were greatly affected by COVID-19, and our organization has faced challenges it never imagined. I am proud of the Board, the volunteers, the staff, and the entire Agribition family for sticking with it when the going got tough. Coming back out of COVID-19, CWA was a leader in "return to live events" and while we still faced many unknowns leading up to the show, we successfully created programs and new ways to celebrate the 50th show we always imagined. Businesses thrived at our show and Agribition was able to help generate commerce for all businesses who needed a boost from the past couple of years. Agribition welcomed international buyers from all over the world and was able to market our best animals to these buyers, as we do best. And lastly, our exhibitors, friends, and guests made another year of lasting memories.

Our team is well on their way to planning our 51st show in November. This is my last show as President. This is the last AGM for our esteemed leader and CEO Chris Lane. We will be electing a new president today and I am confident that they will lead Agribition in a direction that leads us to success. I wish them many successes in their Presidency.

4. CEO Report

5. Financial Report

a) Auditor's Report

Christie DiPaola from MNP LLP presented the audited statements for Canadian Western Agribition Association.

"Motion to approve Auditors Report – as presented".

Moved By: Chris Lees/Curtis Kuchinka

CARRIED



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b) Appointment of Auditors for 2022/2023

"Motion to appoint MNP LLP as the auditors for 2022-2023"

Moved By: Chris Lees/Stephen Scott

CARRIED

6. Call for Resolutions.

There are 6 resolutions being presented today regarding the general course of business and we call on our Governance Chairman - Grant Zalinko.

Motion 1 – Notice of Constitutional Amendments

Current: None

Proposed Amendment 2022: Notice shall be given to the current membership base on record of any constitutional amendments 30 days prior to the scheduled date for the annual general meeting.

Moved By: Grant Zalinko/Carol Poole

CARRIED

Motion 2 – 30-person Quorum - Article 7 (c)

Current: Representation present of behalf of thirty (30) of the members in good standing shall constitute a quorum at any general meeting of the association.

Proposed Amendment 2022: Those members in good standing in attendance at any general meeting of the association.

Moved by: Grant Zalinko/Levi Jackson

CARRIED

Motion 3 – Clarity on Board Composition

Description of Board of Directors – Size, Composition: Article 8, Section (a)

Current: The Board of Directors shall consist of:

- A maximum of eight (8) directors to be elected at the annual general meeting, each for a two-year term. The President and First Vice President whose terms have expired in the current year shall be deemed to be re-elected and become a part of the eight directors.
- Additional Directors may be appointed by the Board of Directors
- The President and 1st Vice President of the Association in office at the commencement of the annual general meeting.



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- The minimum number of Directors shall be fourteen (14), at least twelve (12) of whom shall be elected, and the maximum number shall be twenty-four (24).
- The immediate Past President.

Proposed Amendment 2022: The size of the Board of Director shall be set at the February board meeting by the Board of Directors. The size of the board will be a minimum of 14 and the maximum will be 24. The Board of Directors will consist of:

- The President, Vice-President, and Past President.
- Additional directors to be elected at the annual general meeting, each for a two-year term, in accordance with the board size set at the February Board Meeting.
- Appointed directors as determined by the Board of Directors. at the February Board Meeting.

The President and First Vice President whose terms have expired in the current year shall be deemed to be re-elected to the Board.

Moved By: Grant Zalinko/Courtney MacDougall

CARRIED

Motion 4 – Term length of President and Vice President: Article 9

Current: None

Proposed Amendment 2022: The President and Vice President will be elected to the executive annually for one-year terms to serve a maximum of 2 years. Terms may be extended for one additional year under extenuating circumstances and any extension must be voted on by the Board.

Moved by: Grant Zalinko/Michael Latimer

CARRIED

Motion 5 – President Term Limits – 2 years minimum on board

Current: The Officers of the Association, with the exception of the Chief Executive Officer/General Manager, shall be elected by the elected members of the Board of Directors annually at its organizational meeting. The Officers shall consist of a President, Vice President, Chief Executive Officer/General Manager and three elected members elected at large. The President, Vice President, and the three executive members elected at large must be elected members of the Board of Directors.

Proposed Amendment 2022: The Officers of the Association, with the exception of the Chief Executive Officer/General Manager, shall be elected by the elected members of the Board of Directors annually at its organizational meeting. The Officers shall consist of a President, Vice



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President, Chief Executive Officer/General Manager and three elected members elected at large. The President, Vice President, and the three executive members at large must be elected members of the Board of Directors. Elected members of the Board of Directors must serve (or have served) for a minimum of 1 term (2 years) on the Board of Directors to be eligible for election to the Executive Committee.

Moved By: Grant Zalinko/Candace By

CARRIED

Motion 6 – Clarity Needed: Article 9 (d)

Current: In the event of the death, resignation, or permanent disability of any officers, the vacancy caused thereby shall be filled by the executive committee.

Proposed Amendment 2022: In the event of the death, resignation, or permanent disability of any officers, the vacancy caused thereby shall be filled by an elected director following a process to be determined by the executive committee.

Moved by: Grant Zalinko/Ali Pike

CARRIED

BREAK

Nominations for the CWA Board of Directors

CWA has 6 seats open for the 2022/2023 Board of Directors and has received 7 nominations for those seats, so we will have an election.

Our records have verified that all nominations are members in good standing, were received on time and were nominated by members in good standing.

Those nominated for election are as follows:

- Kelsey Ashworth
- Levi Jackson
- Marty Kratochvil
- Garth Newell
- Ali Pike
- Carol Poole
- Mike Sidoryk

7. Nominee Speeches



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8. Director Elections

"Motion to approve MNP LLP as our ballot counters.

Moved By: Bill Gray/Levi Jackson

CARRIED

9. Vote

MNP LLP has counted the ballots and below is the list of Elected Directors for 2022-2023.

- Kelsey Ashworth
- Levi Jackson
- Marty Kratochvil
- Garth Newell
- Ali Pike
- Carol Poole

"Motion that the election ballots be destroyed".

Moved By: Bill Gray/Curtis Kuchinka

CARRIED

10. Other Business

No other Business

11. Questions from the Floor

No questions.

12. Ratification

"Motion to ratify the actions of the 2021-2022 CWA Board of Directors".

Moved By: Helge By/Stewart Stone

CARRIED

13. President's Closing Remarks

Immediately after this meeting, we will be having our Scholarship AGM. Following that the Board of Directors we will elect its President, Vice President and Executive Committee. Please stay for those announcements.

14. AGM Adjournment

"Motion to Adjourn"

Moved By: Curtis Kuchinka

CARRIED