

## INAUGURAL ANNUAL GENERAL MEETING

Meeting Room 1 – Queensbury Convention Centre

Wednesday, April 13, 2022

Call to Order

1. Approval of Agenda

**Motion: “Approve Agenda as presented”**

**Moved By: Stephen Scott**

**Seconded By: Carol Poole**

**CARRIED**

2. Chairperson’s Message

As we prepared for the 50th CWA show, the Agribition board made plans to raffle a 1971 GMC truck to celebrate, with the money raised going to the CWA Scholarship Fund. During the process of getting our SLGA license for raffling the truck, we found we would have to make some fundamental changes to the way our scholarship fund was organized in order to hold the raffle. The fund had to be a true charitable organization in the eyes of the government. Moving in that direction made it possible for the CWA Scholarship Fund to raise its own money and also disperse it in a wider variety of ways (donations). Just like any of the “foundations” that exist in agriculture, we needed to follow the same model and build a degree of separation between CWA proper and the Scholarship Fund. The membership of CWA are now also members of the Scholarship Fund. There needed to be a separation from the Agribition board. This also meant.

creating a separate constitution and bylaws to govern it. This new scholarship board has 5 directors, but only one of them also sits on the Agribition board, that person being the current Vice President of CWA. CWA Scholarship Fund board of directors are: Todd Andries, Candace By, Bill Gray, Mark Mulatz and Kim Hextall. Thank you to the first four individuals, they stepped up to be directors and assisted with getting this venture up and running. The terms for these people will expire with the start of the annual general meeting in 2023. At that time 4 directors will be elected, two for 2-year terms and two for 1-year terms. The fifth person will be the current Vice President of CWA. The Scholarship Fund provided well over \$200,000 in scholarships prior to being incorporated. \$22,500 had been awarded to post-secondary students through the Barry Andrew and William Farley Awards prior to the formation of the Fund board.

These awards are now managed by the CWASF.

3. CEO Report

The decision was made in 2021 to branch scholarship fund on its in to create business opportunities for the scholarship to remain funded and viable.

Reported a 1<sup>st</sup> year profit of \$2,171.

The program and profile of the program received a great lift in 2021 due to the mobility of the truck and being in various places and partners in Regina.

The long-term goal is to continue looking for adding funding and initiatives for 2022.

Introduced Board of Directors

Candace By  
Mark Mulatz

Todd Andries  
Bill Gray

4. Financial Report
  - a. Auditors Report

Christie DiPaola from MNP LLP provided the Auditors report for the 2021-2022 fiscal year.

**Motion: "that the members approve auditors report as presented"**

**Moved By: Levi Jackson**

**Seconded By: Kelly Howe**

**CARRIED**

**b. Appointment of Auditor**

**Motion: "that MNP LLP be appointed auditors for 2022-2023 fiscal year"**

**Moved By: Kim McLean**

**Seconded By: Curtis Kuchinka**

**CARRIED**

5. No Resolutions

6. No Questions

7. Ratification of Actions

Motion: "that the members of the CWA Scholarship fund ratify and approve the actions of the **Scholarship Board of Directors for the 2021-2022 fiscal year**"

**Moved By: Marty Kratochvil**

**Seconded By: Michael Latimer**

**CARRIED**

8. Adjourn

**Motion: "To adjourn the meeting"**

**Moved By: Bill Gray**

**CARRIED**