



CANADIAN WESTERN AGRIBITION

52nd ANNUAL GENERAL MEETING MINUTES April 19, 2023

Today's Chair – Kim Hextall, President of CWA

Welcome to the 52nd CWA AGM.

Thank you to everyone who could make it, welcome to those viewing on-line.

38 Head Count

No dignitaries in attendance

Executive Committee

Chris Lees (Past President),

Michael Latimer (Vice-President)

Kelsey Ashworth

Levi Jackson

Stephen Scott

Elected Directors

Kelsey Ashworth

Marty Kratochvil

Kim McLean

Courtney MacDougall

Garth Newell

Ali Pike

Carol Poole

Barry Young

Appointed Directors

Lori Bresciani

Dana Hicks

Grant Zalinko

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

Dale Strudwick, Reed Andrew, Bill Aulie, Bryan Hadland, Chris Lees

Thank you to IKS 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 Michael Latimer and Grant Zalinko.

Our Parliamentarian is Dale Strudwick.

Introduce – Shaun Kindopp, CEO



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Call to order – 1:08 pm

1. Agenda and Procedures

"Motion to approve the agenda as presented."

Moved By: Marty Kratochvil/Courtney MacDougall

CARRIED

2. Accept minutes from the 51st Annual Meeting.

"Motion to approve 51st Annual General Meeting Minutes "

Moved By: Bill Aulie/Blake MacMillan

CARRIED

3. First Call for Resolutions.

Michael Latimer requested first call for resolutions. None given at this time.

4. President's Message

Large undertaking in 2022 was to review our Vision and Mission and we worked hard to create a new mission and vision which can be found on our website.

Attendance 120,000, Students came back strong with close 10,000 students attended, intl 63 countries represented. Record Rodeo Sales

Special Thank to you to staff and volunteers.

Visited Mexico in March 2023, CWA well represented.

Lots of interest from Mexican buyers to attend Agribition

5. CEO Report

Thank you to all guests in attendance. Very honoured to be a part of an organization with so much history. CWA has completed a strategic plan and CEO has been presented with a strategic plan and has been implementing the strategic plan.

Volunteers, Crew and staff put in so much extra effort this year with turning buildings over and those people are so key to our success.

Economic impact study was commissioned to reflect a 96.5 M overall impact.

Discussed social media reach.

MNP will discuss the financials in more depth shortly.

Record sponsorships. Trade Shows have seen some supply issues still as a remnant from COVID.

Strategic Partnerships are very key and went a long way to helping us bounce back.

2022 was all about creating momentum and 2023 is to evolve the and build on that momentum.

Animal Ag Tech is going to be involved in 2023. Implement a Miss Rodeo Agribition.

Introduced our team.



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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: Kim McLean/Curtis Kuchinka

CARRIED

b. Appointment of Auditors for 2022/2023

"Motion to appoint MNP LLP as the auditors for 2023/2024"

Moved By: Bill Aulie/Carol Poole

CARRIED

6. 2nd Call for Resolutions

Michael Latimer requested second call for resolutions. None given at this time.

BREAK

Reconvene 2:03 pm

7. 3rd and Final Call for Resolutions.

Michael Latimer requested third call for resolutions. One noted below.

Motion: "Rescind section (a) under Article XVII and section (b) becomes section (a) under Article XVII

Moved By: Grant Zalinko/Courtney MacDougall

CARRIED

Nominations for the CWA Board of Directors

CWA has 5 seats open for the 2023/2024 Board of Directors and has received 7 nominations for those seats, so we will have an election. Barry Young was nominated decided to officially withdraw his name from consideration 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:

Kelly Howe (Video Speech) – Nominated By: Chris Lees

Courtney MacDougall – Nominated By: Shannon McArton

Blake MacMillan – Nominated By: Bruce Holmquist

Kim McLean – Nominated by: Garth Newell

Grant McLellan – Nominated By: Diamond Z Livestock – Jacquie Zalinko

Karl Sauter – Nominated By: Levi Jackson

Barry Young – Withdraws nomination

8. Nominee Speeches

9. Director Elections

"Motion to approve MNP LLP as our ballot counters."

Moved By: Levi Jackson/Bill Gray

CARRIED



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10. Vote commenced at 2:35 pm

MNP has counted the ballots and below is the list of Elected Directors for 2023-2024.

Courtney MacDougall
Blake MacMillan
Kelly Howe
Grant McLellan
Karl Sauter

"Motion that the election ballots be destroyed".

Moved By: Grant Zalinko/Bill Gray

CARRIED

11. Other Business

No other Business

12. Questions from the Floor

No questions.

13. Ratification

"Motion to ratify the actions of the 2022-2023 CWA Board of Directors".

Moved By: Reed Andrew/Dale Strudwick

CARRIED

14. President's Closing Remarks

15. AGM Adjournment

"Motion to Adjourn" 3:05 pm

Moved By: Bryan Hadland

CARRIED