



CANADIAN WESTERN AGRIBITION

Call to order - 3:07 pm

Motion: "Approve Agenda"

Moved By: Ali Pike/Chris Lees

CARRIED

Motion: "2022 AGM Meeting Minutes "

Moved By: Mark Mulatz/Chris Lees

CARRIED

Motion: "Approve audited financial statements"

Moved By: Mark Mulatz/Garth Newell

CARRIED

Motion: "Approve MNP LLP auditors for 2023-2024"

Moved By: Bill Gray/Reed Andrew

CARRIED

Call for Resolutions

No resolutions

2nd Call for Resolutions

No resolutions

3rd and Final Call Resolutions

No resolutions

Motion: "Ratify the actions of the 2022-2023 Board of Directors "

Moved By: Marty Kratochvil/Carol Poole

CARRIED

Chairpersons message from Michael Latimer

Mark Mulatz

Bill Gray

Todd Andries

Candace By

Motion: "Adjourn" 3:19 pm

Moved By: Bill Gray

CARRIED