

Third Annual General Meeting

Agribition Community Foundation

AGENDA

Start time: Immediately following adjournment of CWA Annual General Meeting

1. Approval of Agenda
2. Accept Minutes from the 2nd AGM
3. Chairperson's Message
4. Financial Report
 - a. Auditor's Report
 - b. Appointment of Auditor for 2024/2025
5. Nominations for the Foundation Board of Directors
6. Call for Resolutions
7. Ratification
 - a. Motion to ratify actions of 2023/2024 Board of Directors
8. Chairperson's Closing Remarks
9. Adjournment

Formerly known as:



CANADIAN WESTERN
AGRIBITION
Scholarship Fund