



ANNUAL GENERAL MEETING
December 3, 2022 2:00 pm – 3:30 pm
Best Western Plus, Okotoks Alberta & Via Zoom
AGENDA

1. Call to order and introduction of Board of Directors
2. Minutes of 2021 AGM – available for viewing (www.cowhorse.ca)
3. President's Report – Bart Holowath
4. Financial Report – Jonathan Morrison
5. Committee Reports & Evaluation of 2022 Year
 - Governance: Claire MacMillan & Corey Davis
 - Sponsorship: Dave Webster & Mel Mabbott
 - Casino: Billie-Jo Belt
 - Stallion Auction: Randi McCook
 - Fundraising & Auctions: Claire MacMillan
 - Clinics: Randi McCook
 - Promotion/Social-Media/Website: Emily Lowe & Krystal Meade
 - Shows: Matt Gingras & Tyler Albrecht
 - Judges: Clint Swales
 - Youth Scholarship: Corey Davis & Claire MacMillan
 - Year End Awards: Randi McCook
 - Socials & Banquet: Mel Mabbott
6. Nomination report and Election of Directors
Electing 7 directors – 6 for 2 year term and 1 for 1 year term to fill vacancies due to resignations.
 - Appoint Electioneer from the floor for voting
 - Current nominees:
 - Directors Retiring:
 - Bart Holowath – Past President, Randi McCook, Jonathan Morrison, Mel Mabbott, Clint Swales, Tyler Albrecht, Cathy Spencer (1 year)
 - Directors Standing for Re-Election:
 - Members for Election:
 - Call for nominees from floor
 - Election
7. Member Feedback & Discussion
8. New Business
9. Adjournment
10. Gathering of New Board Members to establish Executive