



**ANNUAL GENERAL MEETING - AGENDA**  
**December 2, 2023 2:00 pm**  
**Heritage Inn, High River Alberta & Via Zoom**

1. Call to order and introduction of Board of Directors
2. Minutes of 2022 AGM – available for viewing ([www.cowhorse.ca](http://www.cowhorse.ca))
3. President's Report – Bart Holowath
4. Financial Report – Jonathan Morrison
5. Committee Reports & Evaluation of 2023 Year
  - Governance: Claire MacMillan & Corey Davis
  - Sponsorship: Dave Webster
  - Casino: Billie Jo Belt
  - Stallion Auction: Randi McCook
  - Fundraising & Auctions: Claire MacMillan & Corey Davis
  - Clinics: Randi McCook
  - Promotion/Social-Media/Website: Emily Lowe
  - Shows: Matt Gingras & Tyler Albrecht
  - Judges: Clint Swales
  - Youth Scholarship: Corey Davis & Claire MacMillan
  - Year End Awards: Randi McCook
  - Socials & Banquet: Ian Durell & Jonathan Morrison
  - Volunteers: Dave Webster
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 in the event of vote
  - Retiring Directors:
    - Directors Retiring: Bart Holowath (1 year term), Dave Webster, Emily Lowe, Claire MacMillan, Matt Gingras, Corey Davis
  - Current nominees:
  - Members for Election
    - Directors Standing for Re-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 & Areas of focus held immediately following adjournment