



ANNUAL GENERAL MEETING - AGENDA
November 30, 2024 2:00 pm
Heritage Inn, High River Alberta

1. Call to order and introduction of Board of Directors
2. Minutes of 2023 AGM – available for viewing (www.cowhorse.ca)
3. President's Report – Bart Holowath
4. Financial Report – Jonathan Morrison
5. Committee Reports & Evaluation of 2024 Year
 - Governance: Claire MacMillan & Melody Andrews
 - Sponsorship: Bart Holowath
 - Casino: Matt Gingras & Billie Jo Belt
 - Stallion Auction: Randi McCook & John Swales
 - Fundraising & Auctions: Claire MacMillan & Melody Andrews
 - Clinics: Randi McCook
 - Promotion/Social-Media/Website: Claire MacMillan & Melody Andrews
 - Shows: Matt Gingras & Tyler Albrecht
 - Judges: Clint Swales & John Swales
 - Youth Scholarship: John Swales & Claire MacMillan
 - Awards: Randi McCook
 - Socials & Banquet: Jonathan Morrison & Bart Holowath
 - Volunteers: Mano Angers
6. Nomination report and Election of Directors

Electing 6 directors – 2 year terms each
Appoint Electioneer from the floor in the event of vote

 - Retiring Directors:
 - Directors Retiring: Bart Holowath, Clint Swales, Jonatha Morrison, Tyler Albrecht, Randi McCook.
 - Ian Durrell resigned as director October 2024 – his term was due to be complete Nov 2024.
 - Current Directors:
 - Claire MacMillan, Matt Gingras, John Swales, Mano Angers, Reese Ostroski, Melody Andrews
 - Members for Election
 - Directors Standing for Re-Election
 - Call for nominees from floor
 - Election
7. Member Feedback & Discussion
8. New Business
9. Motion to adjourn
10. Gathering of New Board Members to establish Executive & Areas of focus held immediately following adjournment