



ANNUAL GENERAL MEETING
November 27, 2021 1:00 pm – 3:00 pm
Heritage Inn, High River 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 – Kent Williamson
4. Financial Report – Jonathan Morrison
5. Committee Reports & Evaluation of 2021 Year
 - Governance: Mel & Clint
 - Sponsorship: Randi & Mel
 - Casino: Krystal & Billie Jo
 - Stallion Auction: Randi
 - Fundraising & Auctions: Randi
 - Clinics: Randi
 - Promotion/Social Media/Website: Krystal
 - Shows: Bart & Tyler
 - Judges: Clint
 - Youth Scholarship: Bart
 - Year End Awards: Randi
 - Socials & Banquet: Lorne & Krystal
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.
 - Current nominees:
 - Directors Standing for Re-Election: Bart Holowath, Randi McCook
 - Members for Election: Emily Lowe, Dave Webster, Claire MacMillan, Cathy Spencer, Matt Gingras
 - Call for nominees from floor
 - Election
7. New Business
 - Office Administrator Position
 - Upcoming Changes at NRCHA
8. Adjournment