

**AGENDA FOR March 29, 2023 ANNUAL GENERAL MEETING**

**1:45 PM START TIME**

ITEM	TIME	ACTIVITY	PRESENTER
1	1:45 PM	OPENING REMARKS AND INTRODUCTIONS	Larrissa Kalyn
2	1:50 PM	ESTABLISH QUORUM	Larry Westergard
3	1:55 PM	CALL TO ORDER	Larrissa Kalyn
4		APPROVAL OF AGENDA	Larrissa Kalyn
5		APPROVAL OF MINUTES FROM MARCH 23, 2022	Larrissa Kalyn
6	2:00 PM	AREA REPORT, 2023 AREA CHAIR	David P. Brown
7	2:30 PM	CREA REPORT, 2023 CREA DIRECTOR	James Mabey
8	3:00 PM	REPORT FROM THE 2022 CHAIR	Larrissa Kalyn
9	3:10 PM	REVIEW AND APPROVAL OF THE 2022 AUDITED STATEMENTS	Pivotal LLP
10	3:20 PM	APPOINTMENT OF THE AUDITORS FOR 2023	Larrissa Kalyn
11	3:22 PM	APPROVAL OF THE ANNUAL REPORT AND ACTIONS OF THE 2022 DIRECTORS	Larrissa Kalyn
12	3:30 PM	BYLAW APPROVAL	Larry Westergard
13	3:40 PM	2023 CHAIR SPEECH includes Long Term Service Recognition	Michael Gouchie
14	3:50 PM	OPEN FORUM***	2022 Chair/EO
15		CALL TO ADJOURN	Larrissa Kalyn

\*\*\* WITH SOME QUESTIONS PROVIDED TO BOARD PRIOR TO AGM\*\*

**HOLIDAY INN, GASOLINE ALLEY**

**PROMENADE ROOM**

**33 PETROLIA DRIVE, RED DEER COUNTY, AB**