

CANADIAN TEXAS LONGHORN ASSOCIATION

AGM April 18, 2015 11:00 AM

Saskatoon Livestock Sales – Saskatoon, Saskatchewan

MEMBER REGISTRATION

ANNUAL GENERAL MEETING AGENDA

1. Welcome and Introductions
2. Roll call of members
3. Apologies for Absence (committee members)
4. Appointment of Chairperson & Recorder
5. Approval of Agenda (additions or deletions)
6. Minutes of 2014 AGM
7. Business arising from minutes (unless covered by other items in agenda)
8. Approval of Minutes
9. Presidents report – years activities
Discussion and approval of report
10. Secretary/Treasurer report
11. Appointment of Auditor
- Other reports
12. TLBAA Directors Report – Jeff Jespersen
13. ITLA Directors Report – Mark Stewart
14. Bylaw review & appointment of review committee
15. Overview of upcoming events
16. Nominating committee Report
17. Elections
18. Other
19. Adjourn



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Go to

www.ctlalonghorns.com

to view bylaws and 2014 AGM minutes
or call to have them mailed or faxed to you

403-378-4664