



Annual General Meeting

Saturday, June 1st, 2019 at 9:00 AM
Saskatoon Livestock Sales
Meeting Room
Saskatoon, SK

1. **Welcome and Introduction**
Verification of Voting Members and Meeting Recorder
2. **Apologies**
Those members that have notified that they are unable to attend
3. **Approval of Agenda**
4. **Minutes of 2018 Annual General Meeting**
*Review of actions
Approval of Minutes*
5. **President's Report**
Approval of the President's Report
6. **Secretary-Treasurer's Report**
*Discussion
Approval of the Secretary-Treasurer's Report*
7. **Questions to the Directors**
8. **Proposed By-Law Changes**
*Discussion
Approval*
9. **TLBAA Report**
10. **ITLA Report**
11. **Appointment of the Auditor for 2019**
12. **Other Business**
*Agribition
Heifer Jackpots*
13. **Proposed Budget for 2019**
14. **Nominating Committee Report**
15. **Elections of Directors**
16. **Adjournment**

To view proposed bylaw changes, please go to:
www.ctlalonghorns.com