

Agenda

Tuesday March 3, 2025

Annual General Meeting

Stephen Room, Hyatt Regency Hotel

- ♦ **AGM Registration Opens** **9:30 a.m.**

- 1. Remarks from Alberta Agriculture and Irrigation** **10:00 a.m.**

- 2. Call to Order** **10:10 a.m.**
 - (a) Approval of the Chairs
 - (b) First Call for Nominations and Resolutions
 - (c) Rules of Procedure
 - (d) Approval of Agenda
 - (e) Approval of 2025 AGM Minutes
 - (f) Approval of Special Delegate Meeting Minutes

- 3. Chair Report** **10:20 a.m.**

- 4. Finance Chair Report** **10:30 a.m.**
 - (a) Acceptance of Financial Statements

- 5. Second call for Nominations and Deadline for Miscellaneous Resolutions** **10:40 a.m.**

- 6. General Manager Update** **10:45 a.m.**
 - (a) Special Resolutions / 2026 Plan Review
 - (b) Strategic Objectives

- 6. Resolutions** **11:10 a.m.**

- 7. Break for Lunch** **12:10 p.m.**

- 8. AGM Reconvenes and Nominations Close for All Elections** **1:00 p.m.**

- 9. Resolutions (continued)** **1:05 p.m.**

- 10. Introduction of New Delegates** **2:00 p.m.**

- 11. Speeches and Elections** **2:10 p.m.**
 - (a) ABP Board of Directors
 - (b) CCA Board Members
 - (c) BCRC Representative

- 12. Break** **3:00 p.m.**

- 13. In-Camera** **3:15 p.m.**

- 14. Adjourn** **3:45 p.m.**