

October 2, 2024 @ 12:00 PM CDT

Zoom

Chair: Peter Sykanda

Attendees: 18 members, 7 guests

MINUTES

1) Call to Order – 12:02 P.M

- Thank and acknowledge the 2023/24 board and board members leaving; Wendy Bennett and Dean Anderson. Wendy served over 10 years on the CASA Board. Dean has agreed to fill the term of a Board Member who resigned earlier this year so he will stay on for one more year.
- Thank and acknowledge CASA staff

2) Appointment of Secretary for Meeting (D)

Motion Dean Anderson/Sandy Miller: To appoint Meaghan Trachsel as secretary of the 2024 CASA AGM. CARRIED

3) Acceptance of Agenda (D) –

Motion Wendy Bennett/ Dean Anderson: To approve the October 2, 2024 CASA AGM Agenda as presented. CARRIED

4) Acceptance of October 17, 2023 Minutes of CASA's Annual General Meeting (D)

Motion Trevor Whalley/Sandy Miller: To approve the CASA October 17, 2023 Minutes of the Annual General Meeting. CARRIED

5) CASA Updates

- a) Chair Report- Peter Sykanda gave the Chair report.
- b) CEO Report- Andrea Lear gave the CEO report.

6) Presentation of the Financial Reports and appointment of auditors (D)

- a) Motion to accept the audited financials

Motion Bruce James/Dean Anderson: To accept the Auditor's report as presented for the fiscal year ending March 31, 2024. CARRIED

- b) Motion to appoint MNP LLP as auditors for the 2024-2025 fiscal year

Motion Bruce James/Wendy Bennett: To appoint MNP LLP as auditors for the 2024-2025 fiscal year. CARRIED

7) Election Results (D)

- a) Appointment of Election Chair

Motion Trevor Whalley/Bruce James: To appoint Andrea Lear as Election Chair and scrutineer. CARRIED

- b) To accept Election Results and Destroy Ballots (D)

Motion Wendy Bennett/ Dean Anderson: To accept election results and destroy ballots. CARRIED

- 8) New Business – None from the floor. Peter reminded everyone about this year's Agricultural Excellence Conference.

- 9) Adjournment (D)

Motion Sandy Miller: To adjourn CASA's 2024 Annual General Meeting. CARRIED - 12:34 PM CDT

Decision (D)

Information (I)

Orientation (O)