

Annual General Meeting Agenda

October 2, 2024, 12:00 PM CENTRAL

Zoom Virtual Conferencing

Chair: Peter Sykanda

- 1) Call to Order
- 2) Appointment of Secretary for Meeting (D)
- 3) Acceptance of Agenda (D)
- 4) Acceptance of October 17, 2023 Minutes of CASA's Annual General Meeting (D)
- 5) CASA Updates
 - a) CASA Chair Report
 - b) CASA Chief Executive Officer Report
- 6) Presentation of the Financial Reports and appointment of auditors (D)
 - a) Motion to receive the audited financial statement
 - b) Motion to appoint MNP LLP as auditors for the 2024-2025 fiscal year
- 7) Election Results (D)
 - a) Appointment of Election Chair
 - b) Motion to accept Election Results
 - c) Motion to destroy ballots
- 8) New Business (I)
 - a) 2024 AgEx Conference
 - b) 2025 CASA Annual General Meeting
 - c) 2025 CASA Conference
- 9) Adjournment

Decision (D)

Information (I)