

**Cochrane & District Agricultural Society**  
**Annual General Meeting December 7, 2023**  
**7:00 pm, Cochrane Ranch House, Aspen Room**  
**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of AGM Dec 8, 2022
4. Financial Statements
5. Appointment of Reviewer for 2023/2024 Year End
6. President's Report – Justin Burwash
7. User Groups' Reports
  - 7.1 Cochrane BMX Club –
  - 7.2 Cochrane Horse Trials Committee –
  - 7.3 Cochrane Pony Club –
  - 7.4 Cochrane Roping Club –
  - 7.5 Extreme Cowboy Alberta –
  - 7.6 Bike Cochrane –
  - 7.7 Search & Rescue -
9. Old. Business
10. New Business
  - 10.1 Membership fees for 2023-2024
11. Election of Directors
12. Adjournment