

Cochrane & District Agricultural Society
Annual General Meeting
Date: December 8, 2022
Time: 7:00 pm
Location: Ranche House - Aspen Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of AGM January 11, 2022
4. Financial Statements – Justin Burwash
5. Appointment of Reviewer for 2022/2023 Year End
6. President’s Report – Justin Burwash
7. Committee Reports
 - Facilities – Ross Scarrow
 - Human Resources – Leslie Hunt
 - Grants – Isabel Gimber
 - Programs - Leslie Hunt
 - Sale, Marketing & Communications – Stan Cena
 - User Group - Rick Wickland
 - Community Relations
 - By-Law & Policies Review – Isabel Gimber
 - Cochrane Fair – Leslie Hunt
8. User Groups’ Reports
 - Cochrane BMX Club
 - Cochrane Horse Trials Committee
 - Cochrane Pony Club
 - Cochrane Roping Club
 - Cochrane Search & Rescue
 - Extreme Cowboy Alberta
 - Bike Cochrane
9. Old Business
10. New Business
 - 10.1 Membership fees for 2022-2023
 - 10.2 CDAS By-law Revision
11. Election of Directors
12. Adjournment