



ANNUAL GENERAL MEETING

AGENDA

1. Call to Order Bev Lanz
2. Introductions
3. Notice of Annual General Meeting
4. Adoption of the Minutes of the Annual General Meeting held February 3, 2022 Bev Lanz
5. Adoption of the February 2, 2023 Agenda Bev Lanz
6. Business Arising Bev Lanz
7. President's Report Bev Lanz
8. Chief Executive Officer Report Mike Warkentin
9. Review of Financial Statements and Auditor's Report from Avail LLP D. Adamson
10. Articles of Association: Bev Lanz
 - Section 6.1.3 - DRAFT/Proposed Recommendation to Membership:**
To change the wording of Section 6.1.3 of the Articles of Association to read "One (1) City Council Member appointed by the City of Lethbridge, one (1) Lethbridge County Council Member appointed by Lethbridge County and one (1) Blackfoot Confederacy member appointed by the Blackfoot Confederacy."
 - Section 6.2.1 - Draft/Proposed Recommendation to Membership:**
To update the wording of Section 6.2.1 of the Articles of Association to include "Regional Chairperson of the Metis Nation (section 3) as an Honorary Board Member.
11. Considering matters not specified in the Notice of Meeting Bev Lanz
12. Acknowledgement of Departing Directors Mike Warkentin
13. Election of New Board Members Bev Lanz
14. Lethbridge & District Exhibition Leadership Team Director Reports
15. Adjournment Bev Lanz