



**Rosthern Agricultural Society
Annual General Meeting
AGENDA
November 29, 2023 at 7:00pm
Jubilee Sports Centre in Rosthern
Curling Arena**

1. Welcome and Call to Order
2. Introductions
3. Explanation of Motions and Voting Procedures
4. Approval of the 2023 Annual General Meeting Agenda
5. Approval of the 2022 Annual General Meeting Minutes
6. President's Report
7. Review and approval of the 2022/2023 Financial Statements
8. Approval of the 2023/2024 auditor
9. Elections/Board of Directors
10. Adjournment