

**ALBERTA SHEEP BREEDERS' ASSOCIATION**

**120th ANNUAL GENERAL MEETING**

Lacombe Memorial Centre  
5214 50 Ave, Lacombe, AB T4L 0B6  
Zoom Invitation Available on website

Sunday, November 26, 2023– 1:00 pm

**AGENDA**



1. Call to Order
2. Introduction of Members & Guests
3. Approval of Agenda
4. Approval of Minutes of the 2022 AGM
5. President's Report
6. 1<sup>st</sup> Call for Nominations for Director
7. Financial Report
8. 2<sup>nd</sup> Call for Nominations for Director
9. Committee Reports
10. 3<sup>rd</sup> Call for Nominations for Director
11. Election of Directors
12. Appointment of Auditors for 2024
13. New Business
14. Adjournment

Director's Meeting to Follow to Elect New Executive