

# **Canadian Bison Association**

Annual General Meeting

November 20, 2022

10:30 AM

Ramada Plaza, Regina, SK

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- 0.0 Call to Order
- 1.0 Confirmation of Quorum
- 2.0 Welcome and Introductions
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of 2022 Annual General Meeting
- 5.0 President's Report
- 6.0 Executive Director's Report
- 7.0 2022/2023 Audited Financial Statements
- 8.0 Approval of 2023/2024 Auditor
- 9.0 Ratification of the slate of CBA directors for 2024.
- 10.0 Committee Reports
- 11.0 Questions
- 12.0 Adjournment