

Canadian Bison Association

Annual General Meeting

November 29, 2022

11:30 AM

Ramada Plaza, Regina, SK

0.0 **Call to Order:** 11:32 AM

1.0 **Confirmation of Quorum**

31 in person

2 online

2.0 **Welcome and Introductions**

Les Kroeger welcomed the members who attended and introduced Carl Flis, the new CBA Executive Director.

3.0 **Approval of the Agenda**

BE IT RESOLVED THAT the agenda be approved.

Motion by: Brian Arnold

Seconded by: Avery Shepherd

Carried.

4.0 **Approval of 2021 AGM Minutes**

BE IT RESOLVED THAT the minutes of the 2021 Annual General Meeting Be approved as presented.

Motion by: Bruce Harvey

Seconded by: Doreen Neilley

Carried.

5.0 **President and Executive Director's Report (see attached for both reports)**

Les delivered the President's Report. Carl then shared the Operational Report to the group. One of the major highlights was the successful hosting of IBC in Canada.

BE IT RESOLVED THAT the President and Executive Director's Reports are accepted as presented.

Motion by: Brian Arnold

Seconded by: Stewart Staudinger

Carried.

6.0 **2021/2022 Audited Financial Statements**

Carl Flis presented the Audited Financial Statements of the organization.

WHEREAS the CBA Board of Directors has reviewed the 2021/2022 audited financial statements, and;

WHEREAS the CBA Board of Directors passed a resolution recommending that the audit financial statements be approved by the membership;

BE IT RESOLVED THAT 2021/2022 audited financial statements be approved as presented.

Motion by: Lorne Klein
Seconded by: Brian Arnold
Carried.

7.0 Approval of 2022/2023 Auditor

WHEREAS the CBA Board of Directors passed a resolution recommending that Lois Skinner be retained for another year as the Canadian Bison Association's auditor;

BE IT RESOLVED THAT Lois Skinner be appointed as the Canadian Bison Association's auditor for the 2022/2023 fiscal year.

Motion by: David Norloos
Seconded by: Steven Lundy
Carried.

8.0 Ratification of the slate of CBA directors for 2023.

WHEREAS each member region of the Canadian Bison Association has been solicited to appoint their required representatives to the CBA Board of Directors;

BE IT RESOLVED THAT the 2023 CBA Board shall be comprised of the following appointed directors;

Position	First	Last
BCBA1	Sharif	Fahmy
BCBA2	vacant	
BPA1	Doreen	Neilley
BPA2	Yvonne	Mills
BPA3	Steven	Lundy
MBA1	Robert	Johnson
MBA2	Darren	Atkinson
NBA	vacant	
OBA1	Brian	Arnold
OBA2	Richard	Allan
QBU1	vacant	
QBU2	Mary-Jo	Gibson
SBA1	Keegan	Kitzul
SBA2	Les	Kroeger

BE IT FURTHER RESOLVED THAT any member regional association has the authority to appoint a representative to fill a vacant position and/or replace it's appointed representative at any time subject to its own constating documents, and;

BE IT FURTHER RESOLVED THAT the Board of Directors shall confirm the positions of President, Vice-President, Zone 1 Director and Zone 2 Director at the next duly held meeting of the Board.

Motion by: Ken Overby
Seconded by: Brian Arnold
Carried.

9.0 Committees

Les announced that there were two new committees that had been recently formed, namely:

- Special Events Committee – It is calling for members at large.
- Research Committee – It is also in need of 4 members at large (voting and non-voting alike)

10.0 Questions and Comments

- Hubert Esquirol commented that it should have been better to have printed copies of the materials presented being handed out to the attendees that way they can better read and grasp the information/reports and that agenda should have been made available to the memberships 2 to 3 days prior.
- Carl explained that due to a lengthy internet outage just prior to the convention, it was impossible to print out all materials in advance hence the visual presentations
- Carl assured that in future ,AGM materials will be available to the membership 90 days prior and 60 days for those that need motions.

11.0 Adjournment 12:10 PM

Motion to adjourn the meeting.

Motion by: Stewart Staudinger
Seconded by: Brian Arnold
Carried.