

**Canadian Professional Rodeo Association
2019 Annual Meeting**

To be held immediately following the Special General Meeting,
Saturday February 23, 2019
Lions Club Events Center, 109 – 5th Avenue, Cochrane, AB

AGENDA

1. Introductions and Welcome
2. Minutes of Last Annual Meeting
 - a. Motion to accept the minutes
 - b. Business arising from the minutes
3. Presentation of Financial Statements
4. Motion to accept Financial Statements
5. Motion to appoint Public Accountant for 2019
6. Executive's Report
7. General Manager's Report
8. Confirmation of election of Terry Cooke as President of the Association by acclamation
9. Election/Confirmation of Directors
 - a. If Board Composition Amendments adopted at Special Meeting (one committee and one stock contractor elected by the stock contractors and confirmation of 7 contestant directors)
 - b. If Board Composition Amendments not adopted at Special Meeting (two timed event, two rough stock event, one committee and one stock contractor elected by the stock contractors)
10. Such other business as may be properly brought before the meeting.
11. Adjournment
12. Question and Answer Period

Attendance and voting privileges shall be restricted as outlined in Canadian Professional Rodeo Association Objects, By-Laws and Rules –Section 3.0 (MEMBERSHIP)