



## **CANADIAN PROFESSIONAL RODEO ASSOCIATION**

### **2024 Annual General Meeting**

**WHEN:** March 9, 2024 @ 1:00PM MST  
**WHERE:** Acclaim Hotel Calgary Airport, 123 Freeport Blvd NE, Calgary, AB  
**WHO:** Eligible members in good standing as of Dec 31, 2023

The business of the Annual Meeting shall be:

- a) to approve the minutes of the last annual meeting and consider business arising from those minutes;
- b) to consider the report of the Executive;
- c) to consider the report of the General Manager;
- d) to receive the financial statements and the report of the public accountant of the Association thereon;
- e) to appoint the public accountant of the Association to hold office until the next Annual Meeting;
- f) to confirm the election of Shane Crouch (Rodeo Committee Director) and Jonathan Kmita (Stock Contractor Director) by acclamation and to elect 2 Contestant Directors of the Association; and
- g) such other business as may be properly brought before the meeting.