
Annual General Meeting

Wednesday, 12.03.2025 (@7:00pm Blended)

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1. Call To Order
 2. Establish Quorum
 3. Introductions
 4. Acceptance of Agenda
 5. Minutes from Last AGM Meeting
 - a. [2025 Annual Meeting Minutes](#)
 6. Reports of Directors
 - a. President - Autumn Kerr
 - b. Vice-President - Darin Kastelic
 - c. Treasurer - David Loughridge
 - d. Secretary - Chelsea Scott
 - e. Any Other Directors?
 7. Committee Reports
 - a. Building & Ice Maintenance
 - b. Events
 - c. Capital Projects
 - d. Grants
 - e. Policy, bylaw, and Governance
 - i. Policy Manual currently being circulated for membership review, any new members in attendance will receive a copy via email
 8. Ongoing & Unfinished Business
 - a. Review Objectives of Society
 - i. Objectives: As stated in the Agricultural Societies Act of Alberta, article three: "The object of a Society is to encourage improvement in agriculture, and in the quality of life of persons living in an agricultural community by developing programs, services, and facilities based on needs in the agricultural community." Specific objectives of the Sangudo & District Agricultural Society include, but shall not be limited to:
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1. To encourage and support improvement in agriculture, horticulture, homemaking, recreation, leadership development, and quality of life in the community by developing programs, services, and facilities based on needs in the community;
2. To assess the changing needs of our community and adjust our programs to accommodate these needs;
3. To support and cooperate with other community groups/organizations for the betterment of the community;
4. To operate our multipurpose facility for the support and sponsorship of activities which foster these objectives, for example, recreational activities, agricultural events, information meetings, educational speakers, short courses, workshops, exhibitions, cultural events, youth activities, et cetera.

9. Election of Directors (9 positions, 1 year term)

10. New Business

- a. Signing Authority
- b. CRA Authorization
- c. Selection of Auditor
- d. Submission of Annual Report and Grant Application to Alberta Ag & Forestry
- e. Selection of Committees

11. Adjournment