

Saskatchewan Agricultural Hall of Fame

Notice of Annual General Meeting

Western Development Museum, Saskatoon, SK

Friday, March 24, 2017 1:00 – 4:00 pm

AGENDA

- 1.** Call to Order
- 2.** Nomination of Annual Meeting Chairperson
- 3.** Approval of Agenda
- 4.** Presentation of 2016 Annual General Meeting Minutes of 01 April 2016
- 5.** Adoption of 2016 AGM Minutes
- 6.** Business Arising out of Minutes
- 7.** Treasurer's Report for 2016
 - 2016 Year End Financial Statement
 - 2016 Investments
 - 2016 Financial Statement Review Approval
- 8.** Appointment of Financial Reviewer for 2017
- 9.** President's Report
- 10.** SAHF Director Elections
 - Procedural review for nomination of Directors and voting
 - Nominations from the Nominating Committee
 - Call for Nominations from the floor
 - Motion for Nominations to cease
- 11.** Appointment of Scrutineers
- 12.** Results of Election
- 13.** Ballots and Ratification
 - Motion to destroy ballots
- 14.** Other Business
- 15.** President's Closing Remarks
- 16.** Adjournment

Coffee and dainties will be served after the AGM.

Organizational Meeting of the New SAHF Board of Directors will follow the AGM.

Reed Andrew
President
306-536-7892