



Board of Directors Agenda

September 23rd, 2021 @ 5:00pm

1. Call to Order
2. Additions/Deletions to Agenda
Items moved off Consent Agenda if required.

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – July 22nd, 2021
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a.
 - b.
8. New Business/Items removed from consent agenda.
 - a. **IN CAMERA - Mayfield Litigation - Presentation from Denton's LLP**
 - b. ATB Financing Update
 - c. FY22 Budget Presentation
 - d. Future Revenue Innovation Session
 - Set date for half day session - November
 - e. Annual General Meeting
 - Bylaw updates – Governance Committee
 - Recruitment for Board of Directors
9. Correspondence
11. In Camera Session

October 2021

Oct 15-17 – Alpaca Show & Sale
Oct 18 – City of Camrose Election
Oct 19 – FREE-RE Pumpkin Event
Oct 21-25 – BRCA Dog Show

November 2021

Nov 12 – FREE-RE Pub Quiz Night
Nov 18-20 – Northern Select
Angus Cattle Sale
Nov 19 – Teddy Bear Disco
Nov 29 – Dec 1 Camrose Country
Classic Hereford Sale

December 2021

Dec 1 – 30 Lamb Ford Sale

January 2022

Jan 8 – FREE-RE Xmas Tree Burn
Jan 1- 7 Lamb Ford Sale
Jan 12 – CRE AGM
Jan 21-22 CRE CBC

a. _____

Adjournment

12. Next Meeting
 - Thursday, October 28th, 2021 @ 5pm
13. Adjournment