



Board of Directors Agenda

October 28th, 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 – September 23rd, 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. Membership Committee – Board Recruitment
 - c. Governance Committee – ByLaw Update
 - d. CRE Programming 2022 Update
 - Bull Congress
 - Aggies Days
 - e. Event Committees 2022
 - Structure
 - Terms of Reference
9. Correspondence
11. In Camera Session

a. _____

Adjournment

12. Next Meeting
 - Thursday, November 26th @ 5pm
13. Adjournment

November 2021

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 3-6 – 4's Company Cattle
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

February 2021

Feb 23-26 – Maxwell Rancier Sale
Feb 25-28 – Rob Stuart Sale