



Board of Directors Agenda

November 30th @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes of Previous Meeting – October 26th, 2023
4. Board Committee Reports
 - a. Executive
 - b. Finance
 - c. Gaming
 - d. Membership
 - e. Governance
5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a. Toy Bingo Donations
 - b.
8. New Business/Items removed from consent agenda.
 - a. 50/50 Update for BVJ 2023
 - b. Date for AGM Run Through with Beth/Executive Committee
 - c. Budget FY23 Review
9. Correspondence
10. In Camera Session

Coming Events

December 2022

Nov 27 – Jan 2023 LAMB FORD
Dec 2-3 4 C's Cattle Sale

January 2023

Jan 20 & 21 Canadian Bull
Congress

February 2023

Feb 4 – Holiday Party
Feb 6 – 10 Rocky MTN Equip
Feb 10 Chamber Luncheon
Feb 14-16 Crop Production Event
Feb 21-24 Maxwell Sale
Feb 25 Fish & Game Banquet

March 2023

Mar 3 - Bullfest
Mar 9-12 Wildrose Bison
Mar 15 Agriterra Event
Mar 23-26 BRCA Dog Show
Mar 25 Horse Measuring

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- a. Sale Update – Land/Campground
 - b. Update on ATB Meeting
 - c. Mayfield Investments Ltd
 - d. _____
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Adjournment

12. Next Meeting
 - January 11th AFTER AGM – Approximately 8:00pm
13. Adjournment