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# Board of Directors Agenda

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October 26<sup>th</sup> @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes of Previous Meeting – October 11<sup>th</sup>, 2022
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.
  - b.
8. New Business/Items removed from consent agenda.
  - a. Discussion on Toy Bingo early December
  - b. Date for AGM
  - c. Date for Strategic Planning – January 2023
9. Correspondence
10. In Camera Session

## Coming Events

### November 2022

Nov 5 Camrose County Dinner  
Nov 11 Camrose Remembrance Day Service  
Nov 17-19 Northern Angus Cattle Sale  
Nov 24 – Bohrson Cattle Sale

### December 2022

Nov 27 – Jan 2023 LAMB FORD  
Dec 2-3 4 C's Cattle Sale  
Dec 10 Xmas Party - Labajo  
Dec 16-17 Xmas Party - Battle River Power

### 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 21-24 Maxwell Sale  
Feb 25 Fish & Game Banquet

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- a. Update on ATB Meeting
  - b. Mayfield Investments Ltd
  - c. Special Members Meeting Preparation
  - d. Staffing
  - e. \_\_\_\_\_
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## Adjournment

12. Next Meeting
  - November 30<sup>th</sup>, 2022 @ 5:30pm – Last meeting before AGM
13. Adjournment