

**ANNUAL GENERAL MEETING AGENDA
Vernon, BC August 31, 2019**

1. **Welcome and Introductions:**
2. **Call to Order:**
3. **Adoption of the Agenda:** p. 1
4. **Minutes of the 2017 AGM** from Vanderhoof, BC August 17, 2018 p. 2-3
5. **Business Arising from the Minutes:**
6. **Financial Report:** Vic Redekop p. 4-5
7. **Reports:**
 - a) President's & 4H Awards: John Lewis p. 6-7
 - b) Clubs Reports: Thompson Valley: Joan Obrien p. 8
 - Yellowhead: Sheila Solmonson p. 8
 - West Coast: Catherine Simpson
 - c) BC Junior Hereford Report: Debbie Paul p. 9-10
 - d) Advertising: Don Richardson p. 11
 - Item for discussion: Facebook page p. 12
 - e) Newsletter: Janice Tapp p. 13
 - f) CHA: BC Director: Daryl Kirton p.14-15
 - Executive Director: Stephen Scott
8. **New Business:**
 - a) Floor Price Setting at Vanderhoof & Williams Lake Bull Sales
 - b) BC Field Person:
 - c) 4H/Junior Gifts:
9. **Elections:**
 - a) BCJHA Adult Rep:
 - b) Directors: 3 Directors to be elected two year terms to 2021
 - c) Williams Lake Bull Sale Reps:
10. **Other:**
11. **Adjournment:**