



**SK LIVESTOCK
FINANCE
CO-OPERATIVE**

Annual General Meeting

January 28, 2020 | 4:00 p.m.
 Courtyard Room | Saskatoon Inn & Conference Centre
 2002 Airport Dr | Saskatoon, SK

AGENDA

Item	Facilitator	Attachment
Call to Order	Sandra Moen <i>Board Chair</i>	-
Procedural Matters <ul style="list-style-type: none"> • Review of Voting Procedures • Appointment of Recording Secretary • Appointment of Moderator • Establish Quorum • Proof of Notice • Adoption of Agenda 	Sandra Moen <i>Board Chair</i>	-
Introduction & Opening Comments	Sandra Moen <i>Board Chair</i>	-
General Manager Report	Terry Wensley <i>General Manager</i>	-
Financial Statements for year ending August 31, 2019	Terry Wensley <i>General Manager</i>	Available Online
Approval of Bylaws <ul style="list-style-type: none"> • General Bylaw • Assurance Fund Bylaw 	Sandra Moen <i>Board Chair</i>	Available Online
Other Business	Sandra Moen <i>Board Chair</i>	-
Election of Members of the Board	Sandra Moen <i>Board Chair</i>	Available Online
Adjournment	Sandra Moen <i>Board Chair</i>	-