



**SK LIVESTOCK
FINANCE
CO-OPERATIVE**

Annual General Meeting

February 26, 2021 | 2:00 p.m.

Via www.sklivestockfinance.ca Livestream &

Moderated Event Call 1-800-309-1256

Passcode: 901409 |

34 – 395 Park St. | Regina, 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• Establish Quorum• Proof of Notice• Adoption of Agenda• 2020 AGM Minutes	Sandra Moen <i>Board Chair</i>	-
Introduction & Opening Comments	Sandra Moen <i>Board Chair</i>	-
General Manager Report	Terry Wensley <i>General Manager</i>	Available Online
Financial Statements - August 31, 2020	Terry Wensley <i>General Manager</i>	Available Online
Appointment of Auditor	Sandra Moen <i>Board Chair</i>	-
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>	-