



**SK LIVESTOCK
FINANCE
CO-OPERATIVE**

Annual General Meeting

February 11, 2022 | 2:00 p.m.
Via Microsoft Teams Livestream
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• Proof of Notice• Establish Quorum• Agenda• 2021 AGM Minutes	Sandra Moen <i>Board Chair</i>	Available Online Available Online
Introduction & Opening Comments	Sandra Moen <i>Board Chair</i>	-
Chairperson's Report	Sandra Moen <i>Board Chair</i>	Available Online
General Manager's Report	Terry Wensley <i>General Manager</i>	Available Online
Financial Statements - August 31, 2021	Terry Wensley <i>General Manager</i>	Available Online
General Bylaw Amendment	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	Terry Wensley <i>General Manager</i>	Available Online
Adjournment	Sandra Moen <i>Board Chair</i>	-