**AAlberta Barrel Racing Association**

**Annual General Meeting**

**Saturday August 26, 2023 (To follow the open)**

**@ Calnash Ag Centre**

1. Call Meeting to order.
2. Approval of the agenda
3. Review and approve minutes from August 25 2022
4. Financial Reports presented by Kalynn Miller
5. Elections:

**POSITIONS – MUST SIGN CONFIDENTIALITY AGREEMENT**

Vice President: Carol Dawson nominates Darlene Adams

Board Secretary/Treasurer: (Agenda & Min prep for all regular meetings & AGM, Filing of Annual Return):

* District 1: Merry Ann Stoney nominates LeeAnne Stav
* District 3: Brenda Delaney nominates Pam Havens
* District 6: Taylor Dublanko nominates Alyssa Hartfelder
* District 10b: Jamie Peterson nominates Shelby Cook

1. New Business:
2. Time Splits:
3. Member Topics:
4. Adjournment: