

CANADIAN PRAIRIE CHAPTER



Canadian Prairie Chapter of the Irrigation Association (CPCIA) Annual General Meeting

Location: Zoom Meeting

Date: March 11, 2021

Time: 9:00 AM

I. Call to order

The speaker will call the Annual General Meeting to order

II. Approval of meeting minutes from January 30, 2019

The members will read, make amendments if necessary, and approve the minutes as read.

III. Additions or New Business

The speaker will ask if any of the members in attendance would like to add any new business to the agenda.

IV. President's Report [Wesley Broadfoot]

The President of the CPCIA will review and update the membership on the events and actions of the board during 2020.

V. Member & Volunteer of the Year Awards

The president will honour the Volunteer and Member of the year for their efforts this past year.

VI. Treasurer's Report [Myles Sidorak]

The Treasurer will review the 2020 Financial Report as well as the 2021 Financial Budget.

VII. Board Positions and Nominations

The speaker will review the board of director positions and will make a call for nominations to join the board. All positions are one-year terms.

Board of Directors Nomination Criteria:

- Be a member in good standing of the CPCIA
- Be actively involved in the Irrigation Industry within the Prairie Provinces of Alberta, Saskatchewan, Manitoba or the Northern Territories
- Be willing to meet regularly with the Executive and Chair committee. Sub-committee meetings will be held separately and as often as necessary

Committee Chair Positions:

Education & Certification Committee Chair

Sponsorship Committee Chair

Marketing & Communication Committee Chair

Technology Committee Chair

Membership Committee Chair

Partnership Committee Chair

Government & Regulatory Affairs Committee Chair

VIII. Incoming President's Message [Don Laycraft]

The incoming president will present the CPCIA Board of Directors intentions and goals for the coming year.

IX. Adjournment

The President of the CPCIA will adjourn the meeting

X. Irrigation Association Presentation [Insert Name Here]