



Peace River Agricultural Society

Box 6432, Peace River, AB T8S 1S3



AGM Agenda 2022-1-12

1.0	Opening	President Message	1.1 Welcoming 1.2 Meeting Called to Order 1.3 Confirmation of quorum
2.0	Agenda	President	2.1 Amendments/Additions
3.0	Previous minutes	Secretary	3.3 January 20, 2021
4.0	Financial Report	Tanya Nagy	4.1 Presentation of financial report as prepared by Petluk Clark Chartered Accountant. 4.2 Assignment of auditor for 2021 4.3 AAAS Membership Renewal 4.4 Update on investments
5.0	Reports from officers and committees Elections & Appointments	Barb Smith	5.1 Rentals
		Kimberly Johnson	5.2 Haunted House October 27-31,2022
		Tracy Simoneau	5.3 Farmers Market 2022 Dates
		Crystal Ferguson	5.4 Summer Classic /Fall Classic
		Wendy Goulet	5.5 Powwow June 4 & 5, 2022
		Lisa Thomas / Chrissy Davis	5.6 Mud Bogs
		Barb Smith	5.7 Fall Fair
		Lisa Thomas/Chrissy Davis	5.8 Snowmobile Races
		Danielle Nagy	5.9 Covered Riding Arena
			5.10 Paintball
6.0			6.1 Nominations for Directors (9) 6.2 Nominations for President, Vice-President, Secretary, Treasurer
7.0	Meeting dates for 2022		
	Adjournment		