



CASA | ACSA

CANADIAN AGRICULTURAL SAFETY ASSOCIATION
ASSOCIATION CANADIENNE DE SÉCURITÉ AGRICOLE

CASA AGM

October 5, 2022 @ 11:00 AM EDT

Courtyard Hamilton, Hamilton, Ontario

Chair: Dan Trottier

AGENDA

- 1) Call to Order
- 2) Appointment of Secretary for Meeting (D)
- 3) Acceptance of Agenda (D)
- 4) Acceptance of October 19, 2021 Minutes of CASA's Annual General Meeting (D)
- 5) CASA Updates
 - a) Chair Report
 - b) CEO Report
- 6) Presentation of the Financial Reports and appointment of auditors (D)
 - a) Motion to accept the audited financials
 - b) Motion to appoint MNP LLP as auditors for the 2022-2023 fiscal year
- 7) Resolutions (D)
 - a) Updates on Previous Resolutions
 - b) Update on CASA Resolution Process
- 8) Election Results (D)
 - a) Appointment of Election Chair
 - b) Motion to accept Election Results
 - c) Motion to destroy ballots
- 9) New Business (I)
 - a) 2023 AGM and Conference
- 10) Adjournment

Decision (D)

Information (I)