



**CASA AGM  
Coast Edmonton Plaza Hotel, Edmonton, Alberta  
October 3–4, 2017**

**MINUTES**

**October 3, 2017 2:00pm**

1. Call to Order (Wendy Bennett)
  - opening remarks
2. Appointment of Secretary for Meeting (D)

**Motion 51-17: Carolyn Van Den Heuvel/Denis Roy To appoint Robin Anderson as Secretary of Meeting. CARRIED**

3. Acceptance of Agenda (D)

**Motion 52-17: Niels Koehncke/Jeff Shaw To approve the Agenda as circulated. CARRIED**

4. Acceptance of October 5, 2016 Minutes of Annual General Meeting, Charlottetown PEI (D)

**Motion 53-17: Marion Popkin/Denis Roy To approve the October 5, 2016 Minutes of the Annual General Meeting. CARRIED**

5. Introduction of nominees (Wendy Bennett)
6. CASA on the Record (Marcel Hacault) (I)
  - a) Website changes and new tools available

**October 4, 2017 10:15am**

7. Appointment of Election Chair (Wendy) (D)

**Motion 54-17: Denis Roy/Jeff Shaw To appoint Marcel Hacault as election chair. CARRIED**

8. CASA Board Elections – (Marcel Hacault)

- Appoint Scrutineers (D)

**Motion 55-17: Dan Trottier/Bernard Geschke To appoint Colleen Drul, Giulia Brutesco and Glen Blahey as scrutineers. CARRIED**

9. Resolutions (Marcel Hacault) (D)  
- None were brought forward

**ATV Resolution Update: Terrance from CSA Ag Tech Machinery can't get within the Ag Tech Sub-Committee because no expertise on the committee.**

10. Presentation of the Financial Reports and appointment of auditors – (Dean Anderson) (D)

**Motion 56-17: Sandy Miller/ Carolyn Van Den Heuvel To approve the Financial Reports and Auditors Report for the year ending March 31, 2017 as presented. CARRIED**

**Motion 57-17: Denis Roy/Jeff Shaw To appoint MNP LLP as auditors for fiscal year 2017-2018. CARRIED**

11. CASA on the Record  
b) Looking forward

12. New Business (Wendy Bennett) (At Evening Event)

- Election Results (D)
  - a) Motion to accept Election Results (D)

**Motion 58-17: Denis Roy/ Sandy Miller To accept the Election Results. Karl Klozbach, Wendy Bennett and Dan Trottier as CASA Board member. CARRIED**

b) Motion to destroy ballots (D)

**Motion 59-17: Denis Roy/Sandy Miller To destroy the ballots. CARRIED**

- Recognition of outgoing Board (I)
- 2018 AGM and Conference (I)

12. Adjournment

**Motion 60-17: Jeff Shaw To adjourn the meeting. CARRIED**

Decision (D)

Information (I)

Orientation (O)