



Action for Agriculture



2019 Annual General Meeting Agenda
Cochrane RancheHouse
Friday, March 8, 2019 1:00 P.M.

1. Welcome and Call to Order
2. Approval of the agenda.
3. Approval of Minutes of March 09, 2018 AGM.
4. Approval of Bylaw revisions
5. Election of Directors
 - a. Thank you to departing directors, Bob Anderson, Alan Breakey
 - b. Nominating committee
 - c. nominations from the floor.
 - d. Election.
6. Financial Report, Bob Anderson
7. President's Message (Alan Breakey)
8. Thank you to Sponsors
9. Adjourn

AGM to be followed by Guest Speakers:

Mark Bennett – Executive Director, Bow River Basin Council
“The BRBC - Collaboration with & Relevance to
Agriculture & Land Conservation Groups Over the Years”

Don Strankman – Laurie, Kenna & Associates Financial Services
“Challenges & Solutions for Farm Families in Succession Planning”

Kim Good – President, Legacy Land Trust Society:
“The Opportunities and Challenges of Placing Conservation
Easements on Agricultural Lands.”