

**SALERS**



**Salers Association of Canada**  
**2017 Annual General Meeting**  
**Saturday, June 17, 2017, Lethbridge, AB**  
Coast Lethbridge Hotel & Conference Centre

Agenda

- 1 10:00 AM Call to order
- 2 Identification of Members
- 3 President's Welcome and Report
- 4 Nomination for Board of Directors - 1st call
- 5 Minutes of 2016 AGM held in Sussex NB and Business Arising
- 6 Nomination for Board of Directors - 2nd call
- 7 Financial Report

Noon lunch break (One Hour )

- 8 Guest speaker - Michelle Miller - Delta Genomics, Edmonton, AB
- 10 Office, Director and Committee Reports
- 11 Nomination of Directors - 3rd and Final call
- 12 New Business and Correspondence
- 13 Election of Directors
- 14 Appointment of Auditor
- 15 Adjournment

\*\* The Board of Directors will meet briefly for election of Executive and Committee chair selection immediately following the adjournment.