

2021 Ontario Simmental Association Annual Meeting

Thursday, April 8, 2021 7:30pm

Zoom Meeting ID: 647 347 1231 Passcode: AGM2021

1. Opening and Welcome
2. Approval of Agenda
3. Identification and Explanation of Virtual Voting Procedures
4. Identification and Explanation of Virtual Scrutineer Process
5. Approval of Minutes of the 2020 Annual Meeting
6. Receive and Accept the 2020 Financial Report
7. Presidents Report
8. Ratify Acts and Proceedings of the Board of Directors and Officers in the past year
9. 2021 Royal Agricultural Winter Fair Update
10. Call for Nominations for OSA Representative to the Royal Agricultural Winter Fair Beef Committee (one position for a three-year term)
11. OSA Representative to the Royal Agricultural Winter Fair Beef Committee Vote (if required)
12. 2021 Royal Agricultural Winter Fair Judge Selection
13. First Call for Director Nominations (two director positions for a three-year term)
14. OSA Sweepstakes – Bull Winners Draw
15. Second and Final Call for Director Nominations
16. OSA Sweepstakes – Female Winners Draw
17. OSA Director Vote (if required)

18. Guest Speaker Grace Kuhl- CYL Program

19. CSA, Member Services Representative, Club and Affiliated Reports

20. 2022 CSA Annual Meeting Update

21. New Business

22. Closing Remarks

23. Adjournment