



# Annual General Meeting

Cold Lake Agricultural Society & Virtual  
March 4, 2026 • 6:30 PM

## Presenters



**Kurt Richard**  
Chairman of the Board



**John Peters**  
President & CEO



**Chris Jurksat**  
Mobrey Gil LLP Partner



**Kevin Bos**  
VP, Finance and Risk

## Agenda

- Call to Order
- Establish Quorum
- Introduction of Directors
- Introduction of Executives
- Introduction of Guests
- Approval of Agenda
- Approval of Scrutineers
- Approval of Minutes from 2025 AGM
- Chairman of the Board Report
- President & CEO Report
- Auditor's Report & Financial Statements
- Finance & Risk Report
- Financial Q & A
- Appointment of External Auditor
- General Q & A
- Staff Awards
  - Years of Service
  - Community Spirit Awards
  - Board of Directors Award
- Wall of Distinction Announcement
- Board of Directors Election Results
- Adjournment
  - Brief Intermission*
- Keynote: Jamie Clarke

## Keynote Speaker



Jamie Clarke is an unforgettable storyteller, sharing lessons of courage, endurance, risk and kindness. He is a filmmaker, actor, and public speaker. He has stood on top of Mount Everest twice, climbed the Seven Summits, and crossed the Empty Quarter desert on camel.

**Thank you for attending!**