

NOTICE OF MEETING

THE ANNUAL GENERAL MEETING OF BC LIVESTOCK PRODUCERS CO-OPERATIVE ASSOCIATION AND PANORAMA LIVESTOCK MANAGEMENT INC. and the WILLIAMS LAKE DISTRICT MEETING WILL TAKE PLACE

FRIDAY OCTOBER 11, 2024 AT THE WILLIAMS LAKE STOCKYARDS IN WILLIAMS LAKE BEGINING AT 3:00 PM THE MEETING WILL BE FOLLOWED BY A COMPLIMENTARY SUPPER FOR ALL PARTICIPANTS.

AGENDA

3:00 p.m.

- 1. Call to Order and Introduction of Guests
- 2. Adoption of minutes of the previous Annual General Meeting
- 3. Business arising from the Minutes
- 4. President's Report
- 5. General Manager's Report
- 6. Auditor's Report and Financial Statements
- 7. Appointment of Auditors
- 8. Williams Lake District meeting Election of Directors
- 9. Currently serving

Ron Kaufman

Cheryl Monical

Terms expire, eligible for re-election

Jon Herrick

David Housenga

- 10. New Business
- 11. General Discussion
- 12. Adjournment

To facilitate planning for supper please let us know if you plan to attend call Williams Lake Yards 250-398-7174