

ANNUAL GENERAL MEETING

Thursday, January 22, 2015

12:00 noon

Palomino Room – BMO Centre

AGENDA

- A. CALL TO ORDER
- B. RECORD OF ATTENDANCE
- C. ADOPTION OF AGENDA
- D. ADOPTION OF MINUTES OF LAST ANNUAL GENERAL MEETING
- E. REPORT OF THE CHAIR
- F. REPORT OF THE 1ST VICE CHAIR
 - a) Audited Financial Statements
- G. APPOINTMENT OF AUDITOR
- H. REPORT OF THE PRESIDENT
- I. REPORT OF STANDING COMMITTEES
- J. BUSINESS ARISING
- K. REPORT OF THE NOMINATING COMMITTEE
- L. ELECTION OF DIRECTORS
- M. ADJOURNMENT

In accordance to section 8 of our By-Laws, the Nominating Committee is presenting Mark Kuzma from Taiga Building Products in Regina, Saskatchewan as the nominee to fill Board of Directors vacancy for a Saskatchewan Associate Member.

Nominee Profile: Mark Anthony Kuzma--Born March 28, 1964 in Regina

"I have spent all my life in Regina alongside my parents who are still alive and doing well. I have one older sister and one younger sister. In 1982 I graduated from Miller High School and not too long after I married my wife Cathie in 1986. We have a daughter and two beautiful granddaughters that Cathie and I enjoy spending a lot of our time with. My father was in the construction industry who owned his own painting & decorating company. Most of my free time during High School was spent on construction sites painting for my dad's company. In 1981 I began working at Viking Lumber on Thursday night's and Saturdays, which eventually became a full-time position after high school. In 1983 I had a short stint at Henderson's Distribution before starting at Taiga Building Products on Jan. 3rd 1984. At Taiga I worked in the yard/warehouse then sales, and eventually Branch Manager as of Jan 1st 2011 to present day."