

**Cochrane & District Agricultural Society
Annual General Meeting December 7, 2023
7:00 pm, Cochrane Ranch House, Aspen Room
Minutes**

1. Call to Order: Justin called the meeting to order 7:04 pm

2. Approval of Agenda

MOTION: Moved by Rick Wickland, seconded by Isabel Gimber that the agenda be approved. CARRIED

3. Approval of Minutes of AGM Dec 8, 2022

MOTION: Moved by Ross Scarrow, seconded by Angie Winkler that the minutes from Nov 7 minutes be approved as amended. CARRIED

4. Financial Statements

MOTION: Moved by Isabel Gimber, seconded by Mitch Hoschka that the financial statements be approved as presented. CARRIED

5. Appointment of Reviewer for 2023/2024 Year End

MOTION: Moved by Rick Wickland, seconded by Brandi Love to appoint LNS Chartered Accountants as our Year End Financial Reviewer for 2022/2023. CARRIED

6. President's Report – Justin Burwash

MOTION: Moved by Ross Scarrow, seconded by Stan Cena to accept the 2022/2023 President's report as presented. CARRIED

7. User Groups' Reports

7.1 Cochrane BMX Club – Tanya Fernandez

7.2 Cochrane Horse Trials Committee – Angie Winkler

7.3 Cochrane Pony Club – Trisha Mailloux

7.4 Cochrane Roping Club – Tiffany Nolan

7.5 Extreme Cowboy Alberta – Rick Wickland

7.6 Bike Cochrane – Paul Perreaux

7.7 Search & Rescue – RW Dickason

9. Old Business

None

10. New Business

10.1 Membership fees for 2023-2024

MOTION: Moved by Trisha Mailloux, seconded by Dale Palmer to keep the membership rate for CDAS year October 1, 2024, to September 30, 2025, at \$25 for a family membership and \$15 for an individual membership. CARRIED

11. Election of Directors

Dale Palmer nominated by Stan Cena seconded by Angie Winkler

Ross Scarrow nominated by Isabel Gimber seconded by Mitch Hoschka

Leslie Hunt nominated by Rick Wickland seconded by Suzanne Roth

Shaun Utri nominated Mitch Hoschka seconded by Isabel Gimber
Lacey Caldas nominated by Brandi Love seconded by Isabel Gimber
Megan Ducharme nominated by Stan Cena seconded by Molly Sapergia
Trisha Mailloux nominated by Michelle Grasley seconded by Ross Scarrow Declined

**MOTION: Moved by Don Hepburn, seconded by Brandi Love that nominations cease.
CARRIED**

The following 4 Directors were elected for a 3-year term for 2022, 2023 & 2024:

Dale Palmer
Leslie Hunt
Ross Scarrow
Shaun Utri

The following Director is appointed for a 1-year term for 2023-2024

Megan Ducharme

**MOTION: Moved by Mitch Hoschka, seconded by Trisha Mailloux that the ballot be destroyed.
CARRIED**

12. Adjournment

MOTION: Moved by Michelle Grasley, seconded by Angie Winkler that the 47th Annual General Meeting of the Cochrane & District Agricultural Society be adjourned at 8:55 pm.

_____	_____
Signature	President
	Position
_____	_____
Signature	Secretary
	Position

Justin Burwash shredded the ballots and Ross Scarrow witnessed the ballots being destroyed.

_____	_____
Justin Burwash	Ross Scarrow