

**Cochrane & District Agricultural Society
41th Annual General Meeting Minutes, December 8, 2015**

1. Call to Order at 7:04pm by 2nd Vice-President, Joel Jones
2. Approval of Agenda
MOTION to approve Agenda by Leslie Hunt, seconded by Ross Scarrow. CARRIED.
3. Approval of minutes of November 24, 2014 Annual General Meeting
MOTION to approve minutes of November 24, 2014 Annual General Meeting by Justin Burwash, seconded by Leslie Hunt. CARRIED.
4. Financial Statement – 2014/2015 Year End Financial Statements presented by Justin Burwash, Treasurer and Dave Kelly, Reviewer.
MOTION to accept financial statement dated September 30, 2015 as presented by Justin Burwash, moved by Ross Scarrow, seconded by Don Hepburn. CARRIED.
5. President's Report from Kathleen Pack, President was read by Joel Jones in Kathleen absence.
6. User Group Committee Reports –
 - o Big Hill West Light Horse 4H Club – Report by Sue Gattenby
 - o Cochrane BMX Association – Report by Brad Christenson.
 - o Cochrane Horse Trial Committee – Report by Julie Simard.
 - o Cochrane Pony Club – Written Report distributed
 - o Cochrane Roping Club – Report by Ed Turco.
7. New Business: Membership fees for 2016/2017.
MOTION to keep the membership rate for CDAS for the year October 1, 2016 to September 30, 2017 to remain the same at \$15 for a single membership and \$25 for a family membership by Ross Scarrow, seconded by Leslie Hunt. CARRIED.
8. Election of Directors
 - Nominating Committee presented the following slate of members for election to the Board of Directors for the Cochrane and District Agricultural Society for 2016 – 2019 term: Isabel Gimber, Stan Cena, Julie Simard and Jill Cairns.
 - Nominating Committee presented the following name for the 2 year term to replace Alison Howden: Paula Wade.
 - Nominating Committee presented the following name for the 1 year term to replace Robert Lee: Darcy Scott.

Requested for nominations from the floor. No nominations received from the floor.

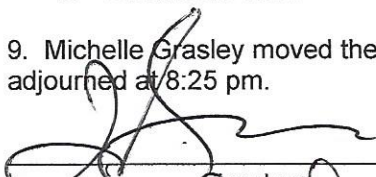
MOTION to move nominations cease by Don Hepburn, seconded by Joel Jones. CARRIED.

MOTION to approve all 6 directors by acclamation by Don Hepburn, seconded Joel Jones. CARRIED

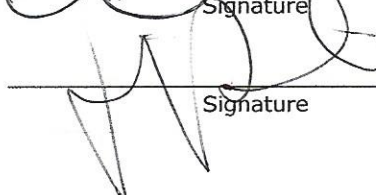
SLATE OF DIRECTORS FOR THE COCHRANE AND DISTRICT AGRICULTURAL SOCIETY FOR 2015 TO 2016

- | | | |
|-------------------|------------------|--------------------|
| 1. Kathleen Pack | 5. Isabel Gimber | 9. Ross Scarrow |
| 2. Joel Jones | 6. Jill Cairns | 10. Darcy Scott |
| 3. Julie Simard | 7. Stan Cena | 11. Paula Wade |
| 4. Justin Burwash | 8. Leslie Hunt | 12. Ryan Wennekamp |

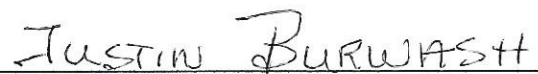
9. Michelle Grasley moved the 2015 Annual General Meeting of the Cochrane and District Agricultural Society be adjourned at 8:25 pm.



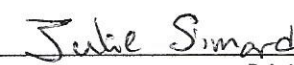
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