

**Cochrane & District Agricultural Society  
42th Annual General Meeting Minutes, November 29, 2016**

1. Call to Order at 7:02 pm by President, Justin Burwash

2. Approval of Agenda

**MOTION to approve Agenda by Isabel Gimber, seconded by Stan Cena. CARRIED.**

3. Approval of minutes of December 2, 2015 Annual General Meeting

**MOTION to approve minutes of December 2, 2015 Annual General Meeting by Paula Wade, seconded by Julie Simard, CARRIED.**

4. Financial Statement – 2015/ 2016 Year End Financial Statements presented by Justin Burwash, Treasurer and Dave Kelly, Reviewer.

**MOTION to accept financial statement dated September 30, 2016 as presented by Justin Burwash, moved by Darcy Scott, seconded by Ross Scarrow. CARRIED.**

5. President's Report from Justin Burwash, President

**MOTION to accept the President's Report and presented and distributed by Stan Cena, seconded by Ryan Wennekamp. CARRIED.**

6. User Group Committee Reports –

- o Big Hill West Light Horse 4H Club – NO REPORT
- o Cochrane BMX Association – Report by Brad Christenson.
- o Cochrane Horse Trial Committee – Report by Kelvin Denike.
- o Cochrane Pony Club – Report by Annette Buis
- o Cochrane Roping Club – Report by Stan Cena

7. New Business: Membership fees for 2016/2017.

**MOTION to keep the membership rate for CDAS for the year October 1, 2017 to September 30, 2018 to remain at \$15 for a single and \$25 for a family membership by Isabel Gimber, seconded by Ryan Wennekamp. CARRIED.**

**ACTION ITEM FOR BOARD: Members present recommended that the Board review our membership fees by May 1, 2017 and if a fee change is required that a Special General Meeting of the Members be called at that time.**

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 2017 – 2020 term: Justin Burwash, Joel Jones, Ross Scarrow, Darcy Scott.

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

**MOTION to move nominations cease by Darcy Scott, seconded by Stan Cena. CARRIED.**

**MOTION to approve all directors by acclamation by Darcy Scott, seconded Stan Cena. CARRIED**

**SLATE OF DIRECTORS FOR THE COCHRANE AND DISTRICT AGRICULTURAL SOCIETY FOR 2016 TO 2017**

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

9. Ed Turco moved the 2016 Annual General Meeting of the Cochrane and District Agricultural Society be adjourned at 8:10 pm.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name