

**Cochrane & District Agricultural Society
37th Annual General Meeting Minutes, November 29, 2011**

1. Call to Order at 7:15 pm by Brian Birchall, President.
2. Approval of Agenda
MOTION to approve agenda by Alan Kidd, seconded by Isabel Gimber. CARRIED.
3. Approval of minutes of AGM November 30 2010.
MOTION to approve minutes of AGM November 30, 2010 by Dale Palmer, seconded by Pam Lapp. CARRIED.
4. Financial Statement –
 - o 2010/2011 Financial statements presented by Dave Kelly, Accountant.**MOTION to accept financial statement dated September 30, 2011 as presented. Motion by Isabel Gimber, seconded by Alison Howden. CARRIED.**
5. President's Report – Presented by Brian Birchall as submitted.
6. Committee Reports –
 - 6.1. User Group Committees and Direct Committees
 - o Cochrane Pony Club – Verbal report by Sandra Gateman. No written report submitted.
 - o Cochrane Roping Club –Written report submitted.
 - o Cochrane Horse Trial Committee – Written report submitted.
 - o Big Hill West Light Horse 4H Club – verbal report by Sue Cook. Written report submitted.
 - o Cochrane BMX Association – Verbal report by Miriam Dziadyk. Written report submitted.
 - o Horse Show Committee – Verbal report by Isabel Gimber. Written report submitted.
7. New Business –
 - o Membership fees for 2010.**MOTION to keep the membership rate for CDAS 2012 the same at \$15 for a single membership and \$25 for a family membership by Dale Palmer, seconded by Isabel Gimber. CARRIED.**
8. Election of Directors
The following members were nominated as CDAS directors for 2012 – 2014 term: Dale Palmer, Noel Clark, Terry Clark, Merry Reynolds, and Patty Martin.
MOTION to move nominations cease by Alan Kidd, seconded by Dale Palmer. CARRIED.

MOTION to approve 5 directors as outlined above by acclamation by Isabel Gimber, seconded Alan Kidd. CARRIED.
9. Meeting adjourned at 8:20 pm.

Board of Directors of the Cochrane and District Ag Society for 2012

Officers

Brian Birchall – President
Heather Craig – 1st Vice-President
Clay Long – 2nd Vice-President
Alison Howden – Treasurer
Isabel Gimber – Secretary

Directors

Alison Howden
Alan Kidd
Pam Lapp
Dale Palmer
Noel Clark
Terry Clark
Merry Reynolds
Patty Martin