

Cochrane & District Agricultural Society
38th Annual General Meeting Minutes, November 22, 2012

1. Call to Order at 7:15 pm by Brian Birchall, President.
2. Approval of Agenda
MOTION to approve agenda by Alison Howden, seconded by Lauren McArthur. CARRIED.
3. Approval of minutes of AGM November 29, 2011.
MOTION to approve minutes of AGM November 29, 2011 by Dale Palmer, seconded by Merry Reynolds. CARRIED.
4. Financial Statement –
 - 2011/2012 Financial statements presented by Dave Kelly, Accountant.**MOTION to accept financial statement dated September 30, 2012 as presented. Motion by Alison Howden, seconded by Pam Asheton. CARRIED.**
5. President's Report – Presented by Brian Birchall as submitted.
6. Committee Reports –
 - 6.1. User Group Committees and Direct Committees
 - Big Hill West Light Horse 4H Club – verbal report by Kelly Airth and Jaymee Fraser. Written report submitted.
 - Cochrane BMX Association – Verbal report by Darcy Scott. Written report submitted.
 - Cochrane Horse Trial Committee – Verbal report by Heather Craig. Written report submitted.
 - Cochrane Pony Club – Verbal report by Annette Buis. No written report submitted.
 - Cochrane Roping Club – No reports submitted.
 - Funriders – Verbal Report by Stephanie Varey. No written report submitted.
 - Horse Show Committee – Verbal report by Terry Clark. No written report submitted.
7. New Business –
 - Membership fees for 2013.**MOTION to keep the membership rate for CDAS for the year 2013 the same at \$15 for a single membership and \$25 for a family membership by Isabel Gimber, seconded by Heather Craig. CARRIED.**
8. Election of Directors
The following members were nominated as CDAS directors for 2013 – 2015 term: Brian Birchall, Isabel Gimber, Heather Craig, Don Hepburn, Stephanie Varey
MOTION to move nominations cease by Isabel Gimber, seconded by Merry Reynolds. CARRIED.

MOTION to approve 5 directors as outlined above by acclamation by Isabel Gimber, seconded Merry Reynolds. CARRIED.
9. Meeting adjourned at 8:04 pm.

Board of Directors of the Cochrane and District Ag Society for 2013

Officers

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

Directors

Pam Lapp
Noel Clark
Terry Clark
Merry Reynolds
Patty Martin
Don Hepburn
Stephanie Varey