

Cochrane & District Agricultural Society
39th Annual General Meeting Minutes, December 9th, 2013

1. Call to Order at 7:05 pm by Brian Birchall, President.
2. Approval of Agenda
MOTION to approve agenda by Kathy Pack, seconded by Ross Scarrow. CARRIED.
3. Approval of minutes of AGM November 22, 2012.
MOTION to approve minutes of AGM November 22, 2012 by Terry Clark, seconded by Stephanie Varey. CARRIED.
4. Financial Statement –
 - o 2012/2013 Financial statements presented by Dave Kelly, Reviewer.
MOTION to accept financial statement dated September 30, 2013 as presented. Moved by Alison Howden, seconded by Heather Craig. CARRIED.
5. **President's Report** – Presented by Brian Birchall as submitted.
6. Committee Reports –
 - 6.1. User Group Committees and Direct Committees
 - o Big Hill West Light Horse 4H Club – verbal report by Stephanie Varey.
 - o Cochrane BMX Association – No one present.
 - o Cochrane Horse Trial Committee – Verbal report by Heather Craig.
 - o Cochrane Pony Club – Verbal report by Annette Buis.
 - o Cochrane Roping Club – Verbal Report by Stan Cena.
 - o Funriders – Verbal Report by Stephanie Varey.
 - o Horse Show Committee – Verbal report by Heather Craig.
7. New Business
 - o Changes to By-Laws and Constitution.
MOTION to accept all By-law and constitution changes as distributed. Moved by Isabel Gimber, seconded by Ed Turco, CARRIED.
 - o Membership fees for 2014.
MOTION to keep the membership rate for CDAS for the year 2014 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 2014 – 2016 term: Alison Howden, Caroline Williams, Simon Kelly, Ross Scarrow.
Requested for nominations from the floor, none received.
MOTION to move nominations cease by Kathy Pack, seconded by Heather Craig. CARRIED.
MOTION to approve 4 directors by acclamation by Don Hepburn, seconded Isabel Gimber. CARRIED.
9. Meeting adjourned at 7: 51 pm.

Board of Directors of the Cochrane and District Ag Society for 2014

Officers

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

Directors

Terry Clark
Heather Craig
Don Hepburn
Simon Kelly
Kathleen Pack
Ross Scarrow
Caroline Williams

Signature

Print Name

Signature

Print Name