

**Cochrane & District Agricultural Society  
43rd Annual General Meeting Minutes, December 5, 2017  
Spray Lakes Recreational Centre – Multi-media Room**

1. Call to Order at 7:06 pm by President, Justin Burwash

**Introductions of Board and members**

2. Approval of Agenda

**MOTION to approve Agenda by Ross Scarrow, seconded by Leslie Hunt. CARRIED.**

3. Approval of minutes of November 29, 2016 Annual General Meeting

**Point #7. New Business: Membership fees for 2016/2017. Dates should be for the 2017/2018 year.**

**MOTION to approve corrected minutes of November 29, 2016 Annual General Meeting by Janet Ballantyne, seconded by Stan Cena, CARRIED.**

4. Financial Statement – 2016/ 2017 Year End Financial Statements presented by Justin Burwash, President and Dave Kelly, Reviewer.

**MOTION to accept financial statement dated September 30, 2017 as presented by Justin Burwash, moved by Leslie Hunt, seconded by Janet Ballantyne. CARRIED.**

5. President's Report from Justin Burwash, President

**MOTION to accept the President's Report as presented and distributed by Stan Cena, seconded by Isabel Gimber. CARRIED.**

6. User Group Committee Reports –

- o Big Hill West Light Horse 4H Club – NO REPORT
- o Cochrane BMX Association – Report by Adam Ross
- o Cochrane Horse Trial Committee – Report by Julie Simard
- o Cochrane Pony Club – Report by Allison Palmer
- o Cochrane Roping Club – Report by Stan Cena

7. New Business: Membership fees for 2019/2020.

**MOTION to keep the membership rate for CDAS for the year October 1, 2019 to September 30, 2020 to remain at \$15 for a single and \$25 for a family membership by Isabel Gimber, seconded by Ross Scarrow. 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 2018 – 2021 term: Janet Ballantyne, Bob Higginson, Leslie Hunt and Rick Wickland

**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 Stan Cena, seconded Darcy Scott. CARRIED**

**SLATE OF DIRECTORS FOR THE COCHRANE AND DISTRICT AGRICULTURAL SOCIETY FOR 2018 TO 2019**

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

9. Julie Simard moved the 2017 Annual General Meeting of the Cochrane and District Agricultural Society be adjourned at 8:20 pm.