

**Cochrane & District Agricultural Society
44th Annual General Meeting Minutes, November 29, 2018
Cochrane RancheHouse, Hall of Vision**

1. Call to Order at 7:07 pm by President, Justin Burwash

Introductions of Board

2. Approval of Agenda

MOTION to approve Agenda by Rick Wickland, seconded by Janet Ballantyne. CARRIED.

3. Approval of minutes of December 5, 2017 Annual General Meeting

Point #4 – the word Treasurer following Justin Burwash should be President.

MOTION to approve corrected minutes of December 5, 2017 Annual General Meeting by Janet Ballantyne, seconded by Ross Scarrow, CARRIED.

4. Financial Statement – 2017/2018 Year End Financial Statements presented by Janet Ballantyne, Treasurer.

MOTION to accept financial statement dated September 30, 2018 as prepared by LNS Chartered Accountants and presented by Janet Ballantyne was moved by Leslie Hunt, seconded by Darcy Scott. CARRIED.

MOTION to appoint LNS Chartered Accountants as our Year End Financial Reviewer for 2020 moved by Janet Ballantyne, seconded by Rick Wickland. CARRIED.

5. President's Report from Justin Burwash, President

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

6. User Group Committee Reports –

- Cochrane BMX Association – Report by Adam Ross
- Cochrane Horse Trial Committee – Report by Julie Simard
- Cochrane Pony Club – Report by Allison Palmer
- Cochrane Roping Club – Report by Tricia Mailloux

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 Bob Higginson. 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 2019 – 2021 term: Isabel Gimber, Stan Cena, Julie Simard and Jocelyn Brochu.

Requested for nominations from the floor.

Susan Bercha nominated Alicia Berger

Rosanne Hromic nominated Susanne Roth

Daria Holden nominated Brandi Edge

Carol Berger nominated Craig Gerlach

MOTION to move nominations cease by Brandi Edge, seconded by Susanne Roth. CARRIED.

Election with secret ballot followed.

MOTION: Janet Ballantyne moved that the following members are officially elected to the Board of the Cochrane & District Agricultural Society for a 3 year term of 2019 to 2021, seconded by Jamie Calon. CARRIED.

*Alicia Berger
Susanne Roth*

*Brandi Edge
Craig Gerlach*

MOTION: Janet Ballantyne moved that the ballots be destroyed, seconded by Bob Higginson. CARRIED.

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

***1. Janet Ballantyne
2. Justin Burwash
3. Leslie Hunt
4. Joel Jones***

***5. Ross Scarrow
6. Darcy Scott
7. Rick Wickland
8. Bob Higginson***

***9. Alicia Berger
10. Susanne Roth
11. Brandi Edge
12. Craig Gerlach.***

9. Rick Wickland moved the 2018 Annual General Meeting of the Cochrane and District Agricultural Society be adjourned.