

**Cochrane & District Agricultural Society  
45th Annual General Meeting Minutes, December 5, 2019  
Cochrane RancheHouse, Hall of Vision**

1. Call to Order at 7:22 pm by President, Justin Burwash

**Introductions of Board**

2. Approval of Agenda

**MOTION to approve Agenda by Stan Cena, seconded by Laurel Hunt CARRIED.**

3. Approval of minutes of November 29, 2018 Annual General Meeting

**Amendments:**

**Correct location from Spray Lakes Sawmill to Cochrane RancheHouse, Hall of Vision**

**Point #4 MOTION to appoint LNS Accounting as our Reviewer for 2019 by Janet Ballantyne, seconded by Rick Wickland.**

**MOTION to approve amended minutes of November 29, 2018 Annual General Meeting by Janet Ballantyne, seconded by Ross Scarrow, CARRIED.**

4. Financial Statement – 2018/2019 Year End Financial Statements presented by Janet Ballantyne, Treasurer.

**MOTION to accept financial statement dated September 30, 2019 as prepared by LNS Chartered Accountants and presented by Janet Ballantyne was moved by Brandi Edge, seconded by Bob Higginson. CARRIED.**

**MOTION to appoint LNS Chartered Accountants as our Year End Financial Reviewer for 2019/2020 moved by Janet Ballantyne, seconded by Alicia Berger. CARRIED.**

5. President's Report from Justin Burwash, President

**MOTION to accept the President's Report as presented and distributed was made by Janet Ballantyne, seconded by Darcy Scott. CARRIED.**

6. Committee Reports presented:

Facilities Committee presented by Ross Scarrow

Grants Committee presented by Craig Gerlach

Programs Committee presented by Leslie Hunt

Sales, Marketing & Communication presented by Brandi Edge

User Group Committee presented by Rick Wickland

**MOTION to approve the committee reports as presented made by Isabel Gimber, seconded by Ross Scarrow. CARRIED**

7. 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

○ Cochrane Search & Rescue – Report by Bob Higginson

8. New Business: Membership fees for 2020/2021.

**MOTION to keep the membership rate for CDAS for the year October 1, 2020 to September 30, 2021 to remain at \$15 for a single and \$25 for a family membership by Janet Ballantyne, seconded by Brandi Edge. CARRIED.**

9. Election of Directors

Nomination from the Floor

- Justin Burwash nominated by Leslie Hunt, seconded by Darcy Scott
- Alicia Graham nominated by Carol Berger, seconded by Susan Bercha
- Clint Holmes nominated by Laurel McArthur, seconded by Tricia Mailloux
- Tammy Cruickshank nominated by Susan Bercha, seconded by Alicia Berger
- Julie Simard nominated by Karen McDougal, seconded by Heather Craig
- Isabel Gimber nominated by Bonnie Buye, seconded by Darcy Scott
- Ross Scarrow nominated by Jason Borton, seconded by Isabel Gimber
- Dale Palmer nominated by Carol Berger, seconded by Deb Durda
- Linda King nominated by Brandi Edge, seconded by Deb Durda
- Tricia Mailloux nominated by Gina McGuinnis, seconded by Stan Cena

**MOTION to move nomination cease made by Alicia Berger, seconded by Susanne Roth.**

Justin Burwash thanked everyone for putting their names forward.

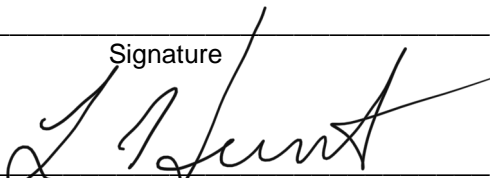
The following 4 Directors were elected for a 3 year term for 2020, 2021 & 2022:

Justin Burwash  
 Julie Simard  
 Isabel Gimber  
 Ross Scarrow

**Slate of Directors for the COCHRANE AND DISTRICT AGRICULTURAL SOCIETY for 2019/2020**

- |                            |                          |                          |
|----------------------------|--------------------------|--------------------------|
| 1. <b>Janet Ballantyne</b> | 5. <b>Craig Gerlach.</b> | 9. <b>Susanne Roth</b>   |
| 2. <b>Alicia Berger</b>    | 6. <b>Isabel Gimber</b>  | 10. <b>Ross Scarrow</b>  |
| 3. <b>Justin Burwash</b>   | 7. <b>Bob Higginson</b>  | 11. <b>Julie Simard</b>  |
| 4. <b>Brandi Edge</b>      | 8. <b>Leslie Hunt</b>    | 12. <b>Rick Wickland</b> |

**MOTION: Bob Higginson moved the 45<sup>th</sup> Annual General Meeting of the Cochrane & District Agricultural Society be adjourned at 9:36 pm.**

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 Signature  
  
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 Signature

\_\_\_\_\_  
 President  
 Position  
  
 \_\_\_\_\_  
 Secretary  
 Position