

**Cochrane & District Agricultural Society
45th Annual General Meeting December 10, 2020
Virtual Zoom Meeting**

1. Call to Order at 7:04 pm by President, Justin Burwash

Introductions of Board

Instruction for the meeting via Zoom

2. Approval of Agenda

MOTION to approve amended Agenda by Stan Cena, seconded by Isabel Gimber CARRIED

3. Approval of Minutes of AGM December 5, 2019

Amendments:

MOTION to approve amended minutes of November 29, 2018 Annual General Meeting by Robert Higginson, seconded by Shaun Kudel CARRIED.

4. Financial Statements – 2019/2020 Year End Financial Statements presented by Janet Ballantyne, Treasurer.

MOTION to accept financial statement dated 2020 as prepared by LNS Chartered Accountants and presented by Janet Ballantyne was moved by Alicia Berger, seconded by Heather Craig. CARRIED

5. Appointment of Reviewer for 2020/2021 Year End

MOTION to appoint LNS Chartered Accountants as our Year End Financial Reviewer for 2019/2020 moved by Isabel Gimber, seconded by Jennifer Stevenson. CARRIED.

6. President's Report – Justin Burwash

MOTION to accept the President's Report as presented and distributed was made by Glenn Reese, seconded by Bob Higginson. CARRIED.

7. Committee Reports

- a. Facilities – presented by Rick Wickland for Ross Scarrow
- b. Grants – presented by Isabel Gimber
- b. Programs - presented by Leslie Hunt
- d. Sale, Marketing & Communications - presented by Alicia Berger
- e. Community Relations - presented by Alicia Berger
- f. User Group - presented by Rick Wickland

MOTION to approve the committee reports as presented made by Laurel Hunt, seconded by Julie Simard. CARRIED

8. User Groups' Reports

- a. Cochrane BMX Club – Report by Adam Ross
- b. Cochrane Horse Trials Committee – Report by Julie Simard
- c. Cochrane Pony Club – Report by Rick Wickland for Alison Palmer
- d. Cochrane Roping Club – Report by Tricia Mailloux
- e. Cochrane Search & Rescue – Report by Stefan Lund
- f. Extreme Cowboy Alberta – Report by Rick Wickland

9. Old Business

9.1 Upcoming By-Law Review – Janet Ballantyne

10. New Business

10.1 Membership fees for 2021-2022

MOTION to keep the membership rate for CDAS for the year October 1, 2021 to September 30, 2022 to remain at \$15 for a single and \$25 for a family membership by Rick Wickland, seconded by Heather Craig. CARRIED.

11. Election of Directors

- Stan Cena nominated by Michelle Grasley, seconded by Rick Wickland
- Bob Higginson nominated by Isabel Gimber, seconded by Stefan Lund
- Wes Thiesen Nominated by Shaun Kudel seconded by Carol Berger
- Dale Palmer nominated by Craig Gerlach seconded by Charles Taylor
- Rick Wickland nominated by Michelle Grasley seconded by Stan Cena
- Leslie Hunt nominated by Laurel Hunt, seconded by Heather Craig

MOTION to move nominations cease made by Justin Burwash, seconded by David Taylor.

The following 4 Directors were elected for a 3-year term for 2021, 2022 & 2023:

Bob Higginson
Leslie Hunt
Rick Wickland
Dale Palmer

12. Adjournment

MOTION: Susanne Roth moved by the 45th Annual General Meeting of the Cochrane & District Agricultural Society be adjourned at 9:36 pm.