

Justin Burwash
2/7/2023

Stan Cena
2/7/2023

President

Vice
President

**Cochrane & District Agricultural Society
Minutes for Annual General Meeting Dec 8, 2022
7:00 pm, Meeting Location: Ranch House**

Secretary

1. Call to Order Justin Burwash called the meeting to order at 7:05 pm
2. Approval of Agenda
MOTION: Isabel Gimber moved, seconded by Dale Palmer, to approve the Agenda. CARRIED
3. Approval of Minutes of AGM January 11, 2022
MOTION: Ross Scarrow moved, seconded by Susanne Roth to approve amended minutes of 2021 Annual General Meeting. CARRIED
Amendment: #4 2020 to Sept 30, 2021
4. Financial Statements – Justin Burwash
MOTION: Julie Simard moved, seconded by Dale Palmer to accept financial statement dated 2022 as prepared by LNS Chartered Accountants and presented by Justin Burwash. CARRIED
5. Appointment of Reviewer for 2022/2023 Year End
MOTION: Jocelyn Brochu moved, seconded by Jared Oler to appoint LNS Chartered Accountants as our Year End Financial Reviewer for 2022/2023. CARRIED
6. President’s Report – Justin Burwash
MOTION: Stan Cena moved, seconded by Ross Scarrow to accept the 2021/2022 President’s report as presented. CARRIED
7. Committee Reports
 - a. Facilities – Justin Burwash
 - b. Human Resources – Leslie Hunt
 - c. Grants – Isabel Gimber
 - d. Programs - Leslie Hunt
 - e. Sale, Marketing & Communications – Stan Cena
 - e. User Group - Rick Wickland
 - f. Community Relations – no report
 - g. By-Law & Policies Review – Isabel Gimber
 - g. Cochrane Fair – Leslie Hunt
8. User Groups’ Reports
 - a. Cochrane BMX Club – Tania
 - b. Cochrane Horse Trials Committee – Julie Simard
 - c. Cochrane Pony Club – Dale Palmer
 - d. Cochrane Roping Club – Tariq Elnaga (written submission only)
 - e. Cochrane Search & Rescue - Evan Knox
 - f. Extreme Cowboy Alberta – Rick Wickland (written submission only)
 - g. Bike Cochrane – Jim Rooney
9. Old. Business

DS JB SC CH

10. New Business

10.1 Membership fees for 2022-2023

MOTION: Isabel Gimber moved, seconded by Ross Scarrow too keep the membership rate for CDAS year October 1, 2023 to September 30, 2024 at \$25 plus GST for a family membership and \$15 plus GST for a individual membership. CARRIED

10.2 CDAS By-law Revision

Current CDAS Bylaws state:

2.1.9.2. where less than twenty-one (21) days written notice of the General Meeting has been given, a majority of not less than 75% of all members who are entitled to attend and vote.

Proposed Change to "Special Resolution" definition:

Move to delete Section 2.1.9.2 and change to the wording as it is stated in the Act. Move to change 2.1.9.2 "Special Resolution" means to read:

2.1.9 "Special Resolution" means

2.1.9.2 (i) a resolution proposed and passed as a special resolution at a meeting of which less than 21 days' notice has been given, if all the members entitled to attend and vote at the meeting so agree, or

(ii) a resolution consented to in writing by all the members who would have been entitled to vote on the resolution in person, at a meeting.

MOTION: Isabel Gimber moved, seconded by Julie Simard to approve the Cochrane & District Agricultural Society bylaw revision as presented. CARRIED

11. Election of Directors

Justin Burwash nominated by Jocelyn Brochu, seconded by Leslie Hunt

Isabel Gimber nominated by Susan McClellan seconded by Haley Hartwell

Angie Winkler nominated by Jared Oler seconded by Isabel Gimber

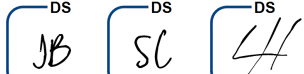
Haley Hartwell nominated by Lenore Oler seconded by Susanne Roth

All 4 nominated directors won by acclamation.

MOTION: Leslie Hunt moved, seconded by Julie Simard that nominations cease.

12. Adjournment

MOTION: Leslie Hunt moved, seconded by Stan Cena that the 47th Annual General Meeting of the Cochrane & District Agricultural Society be adjourned at 9:02 pm.

Three DocuSign signature boxes are located at the bottom right of the page. Each box contains a set of initials: the first box contains 'JB', the second contains 'SC', and the third contains 'LH'. Each box has a small 'DS' logo in the top right corner.