

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**2016 Annual General Meeting
February 16th, 2017 7:00PM
Agenda**

Chair: Tim Carson, CEO, Alberta Association of Agricultural Societies

Item		Lead
1	Call to Order	Chair
2	Confirm Quorum	Chair
3	Review Minutes from 2015 Annual General Meeting	Chair
4	Report from the President	Don Kossey
5	Review of Financial Statement as at September 30 th , 2016 fiscal year end	Broadbent Girard LLP
6	Letter from Lac La Biche County regarding former community centre and 2014 report from Alberta Health Services	Lac La Biche County Councillor
7	New Business - Bylaw Amendments - Building Update	Ashley Smith Don Kossey
8	Election of Directors	Chair
9	Adjournment	Chair

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

2016 Annual General Meeting February 16th 2017 7:00PM Meeting Minutes

Directors in Attendance: Laverne Attfield, Karla Gamblin, Chris Griffith, Don Kossey, Nicole Landstrom, Doug Palmer, Jeannette Pomerleau, Ashley Smith, Billy Smith, Loretta Suhan

Special Guests in Attendance:

Wanda Austin (Lac La Biche Councillor)

Tim Carson (Alberta Association of Agricultural Societies)

Lisa Hardy (Alberta Association of Agricultural Societies)

Fred Young (Alberta Agriculture and Forestry)

Members in Attendance as per Sign-in Sheet

CHAIR: Tim Carson

7:00 Call to Order

- 10 of 12 Directors Present, over 100 members present – Quorum achieved

REVIEW MINUTES FROM 2015 ANNUAL GENERAL MEETING

- **Motion:** Corine Kossey Attfield motioned to approve 2015 AGM minutes, 2nd by Noreen Kumpula → **motion carried**

PRESIDENT'S REPORT

- Don presented the 2016 Presidents Report (**Attachment 1**)
- **Motion:** Roger Harbord motioned to adopt, 2nd by Val Whelen → **motion carried**

REVIEW OF FINANCIALS FOR FISCAL YEAR (SEPT 2016)

- Gail from Broadbent Girard LLP reviewed Financial Statement (**Attachment 2**)
- Questions:
 - Re: Old Building value in financial statement – Board made the decision in 2015 to amortize down to zero
 - What equipment was valued at \$122k amortized to \$7k – this includes playground equipment, pop coolers, chairs, etc.
- **Motion:** Iris Dort motioned to approve the financials, 2nd by Roger Harbord → **motion carried**

LETTER FROM LLB COUNTY RE: OLD BUILDING & AHS 2014 REPORT

- Letter from the Lac La Biche County was presented (**Attachment 3**) regarding the former community centre which stated that the County will not direct future funding towards the restoration of the old building
- Alberta Health Services Report was presented (**Attachment 4**) stating the facility to be unsafe for operation based on fungal assessment conducted
- Discussion ensued:
 - If members have further questions for the County they can request delegation at a Lac La Biche County Meeting
 - Priority will be made to determine a way to recognize contributions of the community to the old Community Centre in the new Community Centre
 - Insurance would not have covered all the damage in the old Community Centre due to mold and repairs could not guarantee the condition would be completely resolved

NEW BUSINESS: BYLAW AMENDMENTS

- Ashley reviewed the changes to the Bylaws (**Attachment 5**) dated December 2016
- Additional amendment made to Section VIII (4) that Directors be elected for a 3 year term so that every Annual General Meeting, four (4) seats would be up for re-election to ensure continuity of business each year as opposed to having a whole new Board
- **Motion:** Toni Cormier motioned to approve the Bylaws as amended, 2nd by Roger Harbord
 - **Motion:** Brian Kumpula motioned to add sunset clause stating a Director can only serve for 3 consecutive 3 year terms (9 years) before being required to step down for 1 term (3 years) , 2nd by Ricky Whelen → **motion carried**

→ **Motion carried** and Bylaws accepted

Final Bylaws with the above changes provided as **Attachment 6.*

NEW BUSINESS: BUILDING UPDATE

- Building update was presented by Don (**Attachment 7**)
- No questions

ELECTION OF OFFICERS

- In order to begin 3 year rotation cycle as discussed in the Bylaw Amendments, the 12 Directors were nominated as follows:
 - 4 for a 3 year term
 - 4 for a 2 year term
 - 4 for a 1 year term

- Call for nominations for 3 year term:

Billy Smith (accept)

Terry Cottrell (accept)

Alvin Kumpula (accept)
Chris Griffith (declined)
Loretta Suhan (accept)
Dustin Kumpula (accept)
Noreen Kumpula (accept)
Don Kossey (accept)
Laverne Attfield (decline)

Doug Palmer (accept)
Briget Vezeau (accept)
Nicole Landstrom (accept)
Dave Tizzard (accept)
Jane Weeks (accept)
Bill Lakowich (decline)
Toni Cormier (accept)

- **Motion:** Cease nominations, 2nd by Toni Cormier → **motion carried**
- Voting completed, the following Directors were voted in for 3 year term

Billy Smith
Dustin Kumpula
Noreen Kumpula
Briget Vezeau

- Call for nominations for 2 year term:

Alvin Kumpula (accept)
Dave Tizzard (accept)
Karla Gamblin (accept)
Nicole Landstrom (accept)
Toni Cormier (accept)
Loretta Suhan (accept)
Chris Griffith (accept)
Terri Manning (accept)

Marvin Fyten (accept)
Ashley Smith (decline)
Don Kossey (accept)
Elwood Kumpula (accept)
Doug Palmer (accept)
Wilf Onciul (accept)
Jane Weeks (accept)
Jeannette Pomerleau (accept)

- **Motion:** Ricky Whelen motioned to cease nominations, 2nd by Karen Suhan → **motion carried**
- Voting completed, the following Directors were voted in for 2 year term

Alvin Kumpula
Nicole Landstrom
Chris Griffith
Don Kossey

- Call for nominations for 1 year term:

Dave Tizzard (accept)
Karla Gamblin (accept)
Laverne Attfield (accept)
Toni Cormier (accept)
Loretta Suhan (accept)
Marvin Fyten (accept)
Ashley Smith (accept)

Karen Suhan (accept)
Miranda Tizzard (accept)
Elwood Kumpula (accept)
Doug Palmer (accept)
Wilf Onciul (accept)
Jane Weeks (accept)
Jeannette Pomerleau (accept)

- **Motion:** Ricky Whelen motioned to cease nominations, 2nd by Iris Dort → **motion carried**
- Voting completed, the following Directors were voted in for 1 year term
 - Ashley Smith
 - Wilf Onciul
 - Elwood Kumpula
 - Dave Tizzard
- **Motion:** Iris Dort motioned for the Board to elect a 13th Director based on missing skillset, 2nd by Kendra Roberts → **motion carried**
- **Motion:** Sylvia Raylen motioned to destroy ballots, 2nd Brian Kumpula → **motion carried**

Meeting Adjourned 10:00 pm