

Rich Lake Recreational and Agricultural Society Annual General Meeting

Dec 12th, 2017

Board Attendees: Don Kossey, Conny Evans, Dave Tizzard, Briget Vezeau, Nicole Landstrom, Miranda Tizzard, Dustin Kumpula, Alvin Kumpula, Billy Smith

Absent: Wilf Onciul, Noreen Kumpula, Ashley Smith, Chris Griffith.

Special Guest: Tim Carson (Alberta Association of Ag Societies.)

Councillor Darlene Beniuk

Members Attended: 35

6:58 Call to Order- quorum achieved

Adopted minutes from November meeting

- County update/greetings from Councillor Darlene Beniuk
- President Don Kossey read copy of last years Feb 16th AGM minutes
- Motion to adopt minutes made by Jeannette Pomerleau-Onciul, Val Whelen 2nd the motion Motion carried.

Financial Statements

- Review of 2017 financial statement as of Sept 2017 by Gail Broadbent
- Motion by Roger Harbord to approve financial report, Wanda Austin 2nd, motion was carried

Presidents report for 2017 given by President Don Kossey.

Museum report for 2017 given by Conny Evans.

Building update given by Vice President Briget Vezeau

- Councillor Darlene Beniuk had questions regarding the finishing of building and made a point of saying we should be going back to County to secure funds for completion.
- Conny Evans addressed the crowd and announced a donation of thirty thousand dollars by an anonymous donor to go towards completion of the riding arena facility.

Election of Board Members

- Members finishing a one-year term:
Dave Tizzard, Ashley Smith, Wilf Onciul, Woody Kumpula
- Nominations for three-year term:
Billy Smith nominated Dave Tizzard-accepted

Val Whelen nominated Wanda Austin-declined

Don Kossey nominated Jeannette Pomerleau-accepted

Leland Elliot nominated Dixie Dunham- accepted

Billy Smith nominated Clinton Vezeau-declined

Loretta Suhan nominated Conny Evans-accepted

Briget Vezeau nominated Miranda Tizzard-accepted

Billy Smith nominated Rob Lawson-accepted
- Val Whelen motioned to have nominations cease, Iris Dort 2nd, motion carried
- Nominees gave a speech to say why they wanted to be a director and what they could bring to board
- Voting commenced.
- Tim collected ballots.
A 10-minute break was issued by president Don Kossey.
- Tim Carson and Darlene Benuik counted the ballots.
- President Don Kossey called the meeting back to order and announced the new directors:
- Dave Tizzard, Rob Lawson, Miranda Tizzard, and Conny Evans (three-year term)
- Val Whelen made motion to destroy ballots, Loretta Suhan 2nd, motion carried

Banking

- Motion made by Mary Tizzard to approve banking, Leland Elliot 2nd, motion carried

Tim addressed the membership and board with words of encouragement and to express that we have done an amazing job in the last year as a board and community.

Meeting was adjourned at 9:10, an organizational directors meeting was not called as all directors were not present. Organizational Meeting is set for Jan 9th, 2018.

