

***Rich Lake Recreational and Agricultural Society***  
***Annual General Meeting Minutes February 7th 2021***

- Quorum achieved ( ten member minimum)
- Advertised locally by poster, email, phone and social media
- Motion made to approve minutes from December 2019 Annual General Meeting by Iris Dort with a correction to the date from 2020 to 2019. Vice President Rob Lawson second, all in favor- motion carried.
  
- Year Event Recap:
  - The small hall is close to being finished. Rich Lake Ag Society is working closely with Lac La Biche County to complete Facility. No events due to covid restrictions.
  
- Financials:
  - Gayle Broadbent presented 2020 Financials via Telephone. Motion made by Iris Dort to approve Financials as presented and for President, Vice President and Secretary to have signing authority. Vice President Rob Lawson second motion, all in favor- motion carried.
  
- County Update:
  - Councillor Darlene Beniuk presented on behalf of Lac La Biche County. Councillor Beniuk has received a tour of the New Facility and was delighted at the progress. She has approached Lac La Biche County Council about deadlines past and is pushing to see work done more efficiently. Councillor Beniuk advised Rich Lake Ag Society to apply for some of the relief benefits available such as Covid Relief Fund.
  
- Building Update:
  - Small Hall kitchen to be installed next week sometime.
  - Fire Alarm installation on hold until the phone line is installed.
  - Arena Panel system is three weeks away from the date of contract signing.
  - Snow Rake installation is on hold until we have a final quote.
  
- Election of Directors:
  - Dave Tizzard Sr. stepping down
  - Bob Tizzard and Rob Lawson term is ending
  - President Briget Vezeau nominates Bob Tizzard- accepted via email letter
  - Vice President Rob Lawson nominates Russell Huffman- accepted
  - Elaine Landstrom nominates Rob Lawson- accepted
  - Iris Dort nominates Alana Okrusko-accepted
  - Elected by vote- Rob Lawson, Russell Huffman and Alana Okrusko on three year term
  - Iris Dort motion to destroy ballots. Billy Smith second-motion carried
  
- Meeting Adjourned at 2:41 pm, Directors asked to stay behind for closed meeting