

Rich. Lake Recreation and Agricultural Society
AGM Meeting
December 14,2021 7:00
Held at Rich Lake Community Centre

Attendance - Crystal Carrier, Don, Kossey, Sandy Kossey, Stacy Witwicky, Iris Dort, Jeannette Pomerleau, Billy Smith, Laverne Attfield, Rob Lawson, Alanna Wowk, Elaine Landstrom, Carmen Elliott, Laurel Huffman, Lotus Plamondon, Dave Tizzard, Todd Ayelsworth, Darlene, Beniuk, Skyler Attfield, Corrine Lossy Attfield, Nicole Landstrom

Meeting called to order at 7:28pm by Rob

Iris read minutes of last AGM meeting, February 7, 2020, no errors or amendments

Laverne motioned to accept montues as read, 2nd by Jeannette, all in favor, approved

Darrell Lessmeister for County of Lac LA Niche was unable to attend

Darlene Beniuk, Ward 1 Councillor Delegation, presented a letter from LLB POW WOW & FISH DERBY and presented a cheque for \$1500.00 donation towards furniture and effects.

Alanna read committee repost

Rob discussed building update

Elaine read Bylaws, Corrine made motion to accept bylaws as read, 2nd by Laurel, all in favor, approved and signed

Don mentioned that Trish from Lac LA Biche county had called and had items for the Seniors

Gail gave the financias via telephone with Alanna displaying them on overhead for everyone to see. No errors or amendments. Billy made motion to accept the financials as presented, 2nd by Laurel, all in favor, approved

Election of officers - 5 director seats to fill

Jeannette nominated Laverne Attfield, accepted

Stacy Witwicky nominated Crystal Carrier, accepted

Rob Lawson nominated Billy Smith, accepted

Crystal Carrier nominated Stacy Witwicky, accepted

Billy Smith nominated Bod Tizzard, accepted by letter

Laurel Huffman nominated Lotus Plamondon, accepted

Elaine Landstrom nominated Carmen Elliott, accepted

Nomination cease

New directors voted in are:

Laverne Attfield

Lotus Plamondon

Carmen Elliott

Stacy Witwicky

Crystal Carrier

Nicole made motion to destroy ballots, 2nd by Russell, all in favor, approved

Meeting adjourned 8:54 pm