

Annual General Meeting of the Rich Lake Recreation and Agricultural Society  
Meeting Minutes

Location: Rich Lake Community Centre, Small Hall

Date: December 12, 2022

Time: 7:00pm

Attendees: Lotus Plamondon, Stacy Witwicky, Carmen Elliotte, Russell Huffman, Jeanette Pomerleau, Crystal Carrier and Elaine Landstrom

Absent: Alana Wowk and Nicole Landstrom

Call to order by @ 7:10pm Lotus Plamondon

Quorum Confirmed

Minutes of 2021 AGM read Carmen motion to accept as read second by Elaine Carried  
Minutes to be scanned and posted to website.

2021 report by the president – Lotus Plamondon – Thank you's were made the the various people who took the time to volunteer throughout the year.

Bi-law Amendment – An emergency meeting can be called by 10 members, Motion made by Carmen and seconded by Wendy Carried AGM12122022-01

Building update – 2 grants (Lac La Biche County & Farm Credit Canada) these are being used to complete the bathrooms in the main hall, roughing in drywall, Electrician, T-Bar ceiling, Counter tops, bathroom stalls, ETC. However that project will still be over budget by approximately \$15,000 so we will need to do some additional fundraising.

Break 7:50pm

Call to order 8:08pm

Nominations – Jane Weeks

Jeanette Pomerleau

Elaine Landstrom

Bob Tizzard

Crystal Tizzard

Nicole Landstrom

Olivia Wychopen

Nominations Cease

New board members include Jane Weeks & Crystal Tizzard with Jeanette Pomerleau being voted in for another 3 year term.

Adj: 9pm