

BLACKFALDS AG SOCIETY
Minutes of October 21, 2014 AGM Meeting
BLACKFALDS MULTIPLEX
<http://www.blackfaldsagsociety.com>
admin@blackfaldsagsociety.com

Attendance:

Kevin Baughman	Vic Schweiger	Sherri Klam	Kylie Sjare
Wayne Tutty	Elsie Howard	Murray Howard	Trish Willis
Mat Reijnders	Maria Pais-Martins		

10 Attendees in total

1.0 Call to order at 7:05 pm

2.0 Introduction of Guest(s) & New Members

No new members or Guests. All attendees paid the yearly membership fee of \$1.00.

3.0 Reading and Amendments of Agenda

The Agenda was made available at the start of the meeting. No additional items were added.

4.0 Election of Officers

4.1 Election of President

Trish informed the membership that due to increased time commitments and responsibilities at her work she has decided to step down as President of the Blackfalds Ag Society.

1st Call: Sherri nominates Wayne Tutty. Wayne respectfully declines the nomination.

2nd Call: Wayne nominates Mat Reijnders. Mat also respectfully declines the nomination.

3rd Call: Murray nominates Sherri Klam. Sherri accepts the nomination.

Murray makes a motion to cease nominations.

CARRIED

Sherri Klam has hereby been elected President for the 2014-2015 Year.

4.2 Election of Vice-President

1st Call: Trish nominates Wayne Tutty. Wayne accepts the nomination.

Kevin makes a motion to cease nominations.

CARRIED

Wayne Tutty has hereby been elected Vice-President for the 2014-2015 Year.

4.3 Election of Treasurer

1st Call: Trish nominates Kylie Sjare. Kylie accepts the nomination.

Maria makes a motion to cease nominations.

CARRIED

Kylie Sjare has hereby been elected Treasurer for the 2014-2015 Year.

4.4 Election of Secretary

1st Call: Elsie nominates Mat Reijnders. Mat accepts the nomination.

Kevin makes a motion to cease nominations.

CARRIED

Mat Reijnders has hereby been elected Secretary for the 2014-2015 Year.

4.5 Election of Casino Coordinator

1st Call: Wayne nominates Trish Willis. Trish accepts the nomination.

Maria makes a motion to cease nominations.

CARRIED

Trish Willis has hereby been elected Casino Coordinator for the 2014-2015 Year.

4.6 Directors

Three Year Directors:

Since Kylie Sjare has now been elected Treasurer (see agenda item 4.3) her position of Three Year Director is available for election.

Vic nominates Maria Pais-Martins. Maria accepts the nomination.

Wayne makes a motion to cease nominations.

CARRIED

Maria Pais-Martins has hereby been elected Three Year Director.

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Directors for 2014-2015 Year:

Two new One Year directors will be elected.

Sherrri nominates Carmen Petch. Carmen wasn't able to attend the meeting but had indicated to Kevin she would accept a nomination. Kevin on behalf of Carmen accepts the nomination.

Wayne nominates Elsie Howard. Elsie accepts the nomination.

Vic makes a motion to cease nominations.

CARRIED

Carmen Petch and Elsie Howard are hereby elected to One Year Directors.

4.7 Signing Authorities

The following accounts will require the signature of 2 of 4 members of the Executive of the Blackfalds District Agricultural Society:

- | | |
|---|--------------|
| • Blackfalds District Agricultural Society
Branch 31629-899 Member 1265880 | 600108328239 |
| • Jim Hurley Memorial Trust
Branch 31629-899 Member 1265436 | 600107509581 |
| • Blackfalds Agricultural Society Raffle
Branch 31629-899 Member 1265304 | 600300002774 |
| • Blackfalds Farmers' Market
Branch 3169-899 Member 1265351 | 600100021089 |

The following account will require the signature of the Casino Coordinator and 1 of 4 members of the Executive of the Blackfalds & District Ag Society:

- | | |
|--|--------------|
| • Blackfalds District Agricultural Society Casino
Branch 31629-899 Member 1265342 | 600110016964 |
|--|--------------|

Since there are several newly elected members in Executive and Casino Coordinator positions changes to the signing authority matrix are necessary.

Elsie makes a motion that changes are to be made regarding the signing authorities. **CARRIED**

5.0 Last Meeting Minutes – September 16, 2014

Minutes of the June 17, 2014 meeting were circulated by email and hand-outs were made available at the September 16, 2014 meeting. Unfortunately at the September meeting quorum was not achieved so we decided to have an informal meeting. For information purposes notes of this meeting were circulated via email to the membership.

Due to lack of quorum at the September 16 meeting the minutes of the June 17, 2014 meeting have yet to be accepted.

Wayne makes a motion to accept the minutes of the June 17, 2014 meeting as circulated. **CARRIED**

6.0 Delegations

Not applicable

7.0 Addresses and Reports of Officers

7.1 Financial Report

Income and Expense Statements (as per September 30, 2014) were presented by Sherrri.

Vic moved to approve the financial report as presented.

CARRIED

8.0 Reports of Committees

8.1 Blackfalds Farmers' Market

Maria presented the Income and Expense report for the 2014 season of the Blackfalds Farmers' Market. Due to her hard work and dedication Maria singlehandedly managed to bring back life to a Farmers' Market slated to be cancelled and turn it into a success story over the course of a single season. All markets were very well attended, both by vendors and customers with the Halloween Special Market breaking all records. With the Christmas Special Market still to take place on December 12 profits are expected to exceed well over \$4,000. Money that will go back to the community and help support local agriculture related organizations.

All members were very impressed and applauded Maria for a job exceptionally well done! On behalf of the membership Trish presented Maria a Thank-You card with two gift cards.

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Looking forward to next season, Trish will talk to Sean and Carol (both with Town of Blackfalds) to discuss the possibility to use the Community Hall again free of charge. If the Town decides to charge rental fees it will mean that less funds will be available to help support other ag-related organizations in our region.

Also it was pointed out that many start-up costs incurred this year (e.g. survey, manager training, sandwich boards) won't be back next season which positively affects the 2015 budget.

Wayne suggested advertising the Blackfalds Farmers' Market on the Bolt bus which recently started operating.

9.0 Unfinished Business/Updates

9.1 Memorial Benches – Rocky & Florence

The bench for Rocky was installed in front of the Arena and Florence's bench was installed in Willow Park with a view of the acreage where Florence lived. Both benches have memorial plaques. Wayne will contact George, Florence's son, to make him aware of the bench with plaque in memory of his mother.

9.2 Jim Hurley Memorial Skate

The Ag Society received an invoice for \$3,071.38 for the Jim Hurley Memorial Skate.

Wayne makes a motion to transfer \$3,200.00 from the General Account to the Jim Hurley Account.

CARRIED

Motion made by Trish to pay \$3,071.38 to the Town of Blackfalds.

CARRIED

9.3 Town of Blackfalds - Amphitheater Sponsorship

The Ag Society received an invoice for \$7,000.00 for the Blackfalds Ag Society sponsorship of the Amphitheater.

Murray makes a motion to pay \$7,000.00 for the naming rights of the Amphitheater. **CARRIED**

Vic mentioned that kids on bikes use the structure of the Amphitheater to do jumps. Trish informed the membership that she will talk to Sean (Town of Blackfalds) about this issue.

10.0 Requests/New Business

Not applicable

11.0 Correspondence

See agenda item 9.2 and 9.3.

12.0 Upcoming Events

Not applicable

13.0 Payables

Motion by Maria to pay \$335.79 to Trish for plaques, dinner and gift cards.

CARRIED

14.0 Next Meeting

Next meeting will be on November 18, 2014 at 7:00 pm in Ag Room at the Arena.

15.0 Adjournment

Motion to adjourn by Wayne at 8:06 pm.

CARRIED

END OF MEETING