



Annual General Meeting Minutes

June 15, 2021

Attendance: Don Yavis, Shannon Wilkins, Katie Suntjens, Julie Robison, Corinna Borsheim, Robyn Harvey, Melanie Nelson, Sarah Dodd, Terra Adams, Mark McNaughton, Sarah Visser, Gwen Hampton, Becky Kowalchuk, Karla Nielsen, Jamie Foesier, Alenda Gridley, Kealey Gordon, Mitch Jarvis, Regan Burfield, Rachelle Grenville, Tracy Wolf, Tracy Stanger, Steve, Nielsen, Amber Nelson, Jill Holowath, and Sandy McNaughton.

Julie called the meeting to order via Google Meet at 7:00pm on June 15, 2021.

Minutes: The minutes were sent out by email to members along with the Google Meet link. Robyn made a motion to adopt the minutes as circulated. Becky Kowalchuk seconded the motion. Motion carried.

Financial Report: Balance carried forward from May 18, 2021 is \$51,173.99.

Expenses: Corporates Registries \$95.00

Income: Interest (May) \$1.00

Balance as of June 15, 2021 \$51,079.99

Prairie Land School Division Account \$555,450.00

Terra presented our balance sheet along with our income statement for the year. Bill Wolf will do an audited financial report for us at the end of June.

Terra Adams made a motion to adopt the financial report as presented. Sarah Dodd seconded the motion. Motion carried.

Prairie Land Update: Steve Nielsen gave an update to the membership. He explained that the cost consultant will come in July and go over the build. It will be a difficult process with the cost of materials right now.

Charitable Status Update:

Terra explained that we will need to change our resolution to have our charitable status approved.

Terra Adams made a motion that our existing objectives be repealed and they be replaced by the following objective: To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to the Prairie Land School Division, which is a qualified donee as defined in subsection 149.1(1) of the Income Tax Act (Canada). Melanie Nelson seconded the motion. All members were in favor. Motion carried.

Review Campaign Initiatives:

- **Naming and Legacy-** The team had discussed when the plans of the school are in the final stage that we could discuss spaces available and if we wanted to change that as a membership.
- **Ag For Ed-** Will be able to start planning for the Grand Event now that we have a date.
- **Grad Challenge-** Mark asked Steve for some drawings of the school that we could use to help with advertising the top prizes and the end date which was originally going to be August 31, 2021. They were planning to start advertising the deadline at the beginning of July. The membership discussed the end date and liked the idea of having a final push at the grand event. Mark McNaughton made a motion to make the deadline and grad challenge end date December 31, 2021 at 11:30pm at the grand event. Terra Adams seconded the motion. Motion carried.
- **Grand Event-** A survey was emailed to members to find out what was the preferred date for the grand event. New Year's Eve was the preferred choice by members. The Rumsey Hall has been booked because it is the largest venue in our communities. Rumsey Ag Society has voted to wave our rental fee for the night. Melanie Nelson made a motion we hold the grand event on Dec 31, 2021 at 8:00pm at the Rumsey Hall. Corinna Borsheim seconded the motion. Motion carried.
Sandy McNaughton, Sarah Visser, and Tracy Wolf volunteered to help with the event, if anyone else would like to help please email Sarah at sarahtingley82@gmail.com or phone her at (403)321-0700. Membership discussed caterers, band, bartenders, and drive home service options. The membership decided the committee will plan the event over the summer and book all necessary vendors and will update us in September.
- **Communication Team-** The communication team will start advertising the grand event and the grad challenge.
- **Donor Wall-** The team met on June 7th and have narrowed down the options to 4 different styles of displays. They are now getting quotes and will present them to the membership in September.
- **Corporate Team-** No updates at this time.

Elections: Julie went over the process for voting during our online elections via Google Meet Platform.

President: Melanie Nelson nominated Julie Robison and Julie accepted the nomination. Corinna Borsheim seconded the nomination. Robyn Harvey moved to close the nominations. Mark McNaughton seconded the motion. All members in favor. Nominations closed. Julie Robison is re-elected President by acclamation.

Vice President: Julie Robison nominated Corinna Borsheim and Corinna accepted the nomination. Robyn Harvey seconded the nomination. Becky Kowalchuk moved to close the nominations. Robyn Harvey seconded the motion. All members in favor. Nominations closed. Corinna Borsheim is re-elected Vice President by acclamation.

Treasurer: Melanie Nelson nominated Terra Adams and Terra accepted the nomination. Becky Kowalchuk seconded the nomination. Mark McNaughton moved to close the nominations. Regan Burfield seconded the motion. All members in favor. Nominations closed. Terra Adams is re-elected Treasurer by acclamation.

Secretary: Julie Robison nominated Robyn Harvey and Robyn accepted the nomination. Jill Holowath seconded the nomination. Becky Kowalchuk moved to close the nominations. Melanie Nelson seconded the motion. All members in favor. Nominations closed. Robyn Harvey is re-elected Secretary by acclamation.

Directors: *3 director positons.*

1st Director: Julie Robison nominated Melanie Nelson and Melanie accepted the nomination. Becky Kowalchuk seconded the nomination. Terra Adams moved to close the nominations. Alenda Gridley seconded the motion. All members in favor. Nominations closed. Melanie Nelson is re-elected Director by acclamation.

2nd Director: Julie Robison nominated Mark McNaughton and Mark accepted the nomination. Melanie Nelson seconded the nomination. Becky Kowalchuk moved to close the nominations. Alenda Gridley seconded the motion. All members in favor. Nominations closed. Mark McNaughton is re-elected Director by acclamation.

3rd Director: Julie Robison nominated Donalee Ferguson and Donalee accepted the nomination in writing. Tracy Stanger seconded the nomination. Melanie Nelson moved to close the nominations. Alenda Gridley seconded the motion. All members in favor. Nominations closed. Donalee Ferguson is re-elected Director by acclamation.

Adjournment:

Next meeting September 21, 2021.

Julie adjourned the meeting at 8:15pm