



## Spruce View & District Agricultural Society

### Meeting Minutes

#### AGM

**Date:** October 13, 2022 @ 7 pm

**Attendees:** Brent Ramsay, Beth Huising, Kinsey Brown, Mitch Hetu, Janine Seymour, Logan Ebbesen, Lindsay Stoyburg, Whitney Quartley, Tom Vanderlinde, Dustin Christiansen

1. Approval of Agenda
  - Establish quorum
  - Motion to move agenda and establish quorum by Whitney, 2nd Mitch
2. Motion to approve minutes by Mitch, 2nd Whitney.
3. President's Report
  - Brent will be stepping down from the role of President of the Ag Society.
  - Year in Review
    - Managed to keep the arena running during Covid with as little impact as possible
    - Bylaws were updated and approved.
    - Free public skating sponsored again
    - Kinsey and Logan attended Ag Conference in Edmonton
    - New Directional Signage for the Arena in Spruce View
    - New Compressor was installed for the ice plant, thanks to the Lions for their generous donation.
    - New Zamboni door installed
    - Upgraded alarm system installed in the arena
    - 4H volunteers painted the upstairs viewing area and meeting room
    - Arena received AED by donation from Whitecap Resources
    - SV Ag Society has worked to establish a stronger relationship and collaborate with the Caroline Arena over the past year
    - SV Ag Society has also successfully collaborated with the County to set up the Outdoor Rink in SV
    - Partnered with the Benalto Ag Society for a Cattle Behaviour Seminar
    - Successful Casino in December that Janine pulled together last minute as our date changed
    - Board signs have been brought up to date with old ones removed
    - Kick up the dust cabaret in August was successful. About 130 attendees and we had a sponsorship from Brandt to assist with costs
    - Spruce View Grad Class hosted grad at the arena
    - Awarded ag society scholarship to Jackson Stannard
    - Fees Committee was established to revise rental and membership fees.
4. Financial Report - Lindsay
  - General Account                      \$69,089.94
  - Casino Account                        \$24,817.15

- Motion to move Financial Report as read by Lindsay, 2nd Whitney
- Budget Update
  - YTD is showing a positive net income
- Motion to accept budget as information by Janine, 2nd Beth.
- 5. Director Reports
  - Facility Rentals - Beth
    - Year went well, less tournaments because of Covid.
  - Communications - Whitney
    - Active on Facebook, website is kept up to date, newsletter monthly, instagram created. Large improvement from previous year.
- 6. Unfinished Business
  - Bylaws
    - New bylaws were accepted by the province and are officially completed
- 7. New Business
  - Rental Agreements - new fees structure as per fees committee's review. increased rental rates, but removed ag fees from user groups so there was no increase overall.
  - Ag Fees - as above
  - Membership form - new membership form created for Ag Society members. This year the Ag Society is looking for more benefits to add to membership with the Ag Society
  - Motion to accept as information by Tom, 2nd Mitch
- 8. Election of Directors
  - Three 3-year terms up for election: Logan, Janine, and Kinsey's positions
    - Logan, Janine, and Kinsey nominated with no opposition
    - Motion to keep positions by acclaimed by Mitch, 2nd by Logan
  - One 2-year term by-election
    - Brent stepping down
    - Dustin Christiansen nominated
    - Motion that Dustin Christiansen becomes new board member by Mitch, 2nd Lindsay
- 9. Next AGM Thursday, October 17th, 2023
- 10. Meeting Adjourned at 7:38pm