



## **Spruce View & District Agricultural Society Annual General Meeting 2023 Meeting Minutes**

**Date:** October 12, 2023 @ 7:12 pm

**Attendees:** Kinsey Brown, Janine Seymour, Dustin Christiansen, Mitch Hetu, Whitney Quartly, Lindsay Stoyberg, Brrent Ramsay, Jaret Haupt, Jennalyn Bajema, Logan Ebbesen, Tom Vanderlinde

1. Approval of Agenda
  - Quorum established
  - Motion to approve agenda as is by Janine, 2nd by Mitch.
2. Motion to approve 2022 AGM meeting minutes by Mitch, 2nd by Jaret
3. President's Report - Dustin Christiansen
  - Year in Review:
    - Outdoor Rink in Spruce View was built and had it's first open season
    - The Ag Society hosted a very successful New Years Eve cabaret
    - Kick the Dust Up Cabaret - lower attendance this year, but the Ag Society was able to identify a number of strengths and things to build upon for next year
    - The Arena had a new sound system installed by Parkland Audio, which included updates to the meeting room.
    - The Ag Society also completed a number of important maintenance projects in the arena over the past year.
  - A special thanks to Whitney for the initiative she took around planning the Kick the Dust Up cabaret as well as for everything she does for the arena.
  - A special thanks to Tom for his willingness to help with extra projects and his donation of time and equipment to help complete these important projects.
  - Dustin will be stepping down from his role as President and from the Board entirely.
4. Financial Report as at Year End May 31, 2023 - Lindsay
  - General           \$80,662.01
  - Casino            \$12,570.78
  - Year End showed a positive net income of \$5,798, an increase from YE2022.
  - Revenues from fundraising increased from \$6,345 at YE2022 to \$35,056 at YE2023.
  - Total Revenues at Year End 2023 were \$209k, total expenses were \$203k
  - Motion to approve financials by Logan, 2nd by Mitch

5. Director Reports

- Facility Rentals - Beth
  - nil
- Communications - Whitney
  - nil

6. New Business

- No new business items brought forth

7. Election of Directors

- Three 3-year terms up for election: Lindsay, Tom, and Beth's Positions
  - Beth has retired from the Ag Society
  - Lindsay and Tom nominated and let their names stand with no opposition.
  - Jaret Haupt nominated with no opposition.
  - Positions accepted by acclaimed
- One 1-year term up for election: Dustin Christiansen retiring from the board
  - Trenton Severtsen nominated with no opposition
  - Position accepted by acclaimed

8. Next Meeting AGM October 10, 2024 at 7pm

9. Meeting Adjourned 7:30 pm