

**Spruce View and District Agricultural Society  
Annual General Meeting**

Date : September 16, 2021

**Attendees:** see attached attendance sheet

- Motion to adopt agenda by Lee. 2<sup>nd</sup> by Jeff
- 2020 AGM minutes read and reviewed by Brent. Approved by Beth
- President Report presented by Brent
  - ~ Review of the year
  - Great turn out for white ice and lines. Thank you volunteers
  - Board sign program/advertisement. Signs retired and new signs added.
  - 50/50 raffle, raised \$5000
  - \$10,000 donation from Minor Hockey
  - November shut down due to Covid
  - Red Deer County gave us \$40,000 emergency funding for operations costs. Operating grant hasn't been increased in 11 years.
  - Bylaws restructured as per Alberta government requirements
  - New business logo, for letterhead
  - Whitney Quarterly became communications. New website. Thank you
  - Ice Plant was shut down in January. Thank you Spruce View Firefighters and volunteers for help
  - Ice compressor purchase required
  - Chief unit replacement required in near future. Quote \$100,000
  - Beef raffle fundraiser, \$3200 made, bought from local 4H
  - Traci Edmondson was receiver of our teary high school graduate scholarship
  - Applied for a grant of \$10,000 thru Rocky Mountain Equipment for AG societies towards chiller unit. Sept 30<sup>th</sup> 2021 announcement
  - UFA grant for \$100,000 for outdoor riding arena. East border land acquirement and septic system update.
  - Fire Hall in Spruce View, directional sign. Alberta Transportation said advertising would have to be removed. We can not put up a sign. Looking at options. Temporary one or general highway sign
  - Grant for disability signage and equipment As well as solar power.
- Financial Report presented by Lindsay
  - May 31 Casino \$5269.80
  - General \$72,932.90
  - Motion to approve financials by Whitney, 2<sup>nd</sup> by Logan
- Caretaker report presented by Carmen
  - Compressor to be installed on 20<sup>th</sup>, start up as well
  - Volunteers needed for white ice(Sept 26<sup>th</sup>) and lines (Sept 29<sup>th</sup>)
- Rental / Beth restrictions for adult teams, most practice slots filled.
- Communications/ Whitney emails for monthly newsletter. Including a calendar to show availability for private rentals.
- Figure Skating /Whitney

Annual General Meeting was held and new board members were elected  
A new coach has been hired!

- Minor Hockey, letter sent to Alberta Hockey in regards to Amalgamation with Caroline to have everyone fall under West Country Chiefs.
- 4-H
- Gymkhana
- OLD BUSINESS
  - Ice rental rates, increase discussion was tabled. Private rental price increased to \$150/hr  
AG fees, increase to \$100/family effective for 2021-2022 season.
- NEW BUSINESS
  - Updated Bylaws, provincial mandate
  - elect 9 directors
  - October mtg assign newly elected board members
  - Added a code of conduct

Whitney motions to adopt new bylaws as presented, 2<sup>nd</sup> by Mitch  
All in favour

Election of directors

- 9 directors, 3 year term
  - 3 directors, 3 year term
  - 3 directors, 2 year term
  - 3 directors, 1 year term

Brent, Mitch and Whitney to remain for 3 more years  
Mitch makes motion to destroy first round of ballots. Ballots destroyed

Beth, Tom and Lindsay to remain for 2 more years  
Motion made to destroy second round of ballots. Ballots destroyed

Janine, Kinsey, and Logan for one year term.  
Motion to destroy third round of ballots. Ballots destroyed.

Next ANNUAL GENERAL MEETING will be October 13<sup>th</sup>, 2022 @ 7pm  
Meeting adjourned @ 8:36pm