MINUTES: KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL Annual General Meeting

November 20, 2024 In Person only West Highlands Community Centre 1185 Links Way, Kamloops

- 1) Attendance and Quorum and confirmation of eligible voters Meeting called to order at 7:04pm
- 2) Approval/Additions to the Agenda Motion to approve that the agenda will consist of: Attendance and Quorum (yes), Approval of Agenda, Constitutional Changes Notice of Motion, Motion to accept the minutes, Election or Appointment of Representatives, Coordinators/Committees, Adjournment. M/S: Jenn F/Kait B
- 3) Constitutional Changes Notice of Motion M/S: Jenn F/David R One opposed. Carried
- 4) Motion to accept the Minutes of the Last AGM M/S: Kait B/Jody R
- 5) Election or Appointment of Representatives (Positions noted in Constitution)
 - a) President Jennifer Fraser will allow her name to stand
 - b) Vice President David Rushka -will allow his name to stand
 - c) Secretary Andrea van Iterson will allow her name to stand
 - d) Treasurer Tammy Cox will allow her name to stand
 - e) Key Leader Jody Rushka, VACANT will allow her name to stand
 - f) Safety Officer Kait Bouwmeester will allow her name to stand
 - g) Regional Council Jody Rushka, VACANT, VACANT If there is someone who does not attend Sr. Council meetings but has a desire to learn more about the program, this would be a fantastic way to get involved!!!!!
 - h) Awards Coordinator Regan Barger will allow her name to stand

6) Coordinators/Committees

- a) Calf Insurance Darryl Higgins, Ron McGivern, Vicki Brandon
- b) Rally Collaborative effort High Country as lead All clubs to help
- c) Bursary Helen Fraser, Roberta Gowans, Joanne Beltrametti, Vicki Brandon
- d) Junior Council VACANT KAITE B has expressed interest on taking this on but we need to find a replacement for Safety officer before she commits
- e) Public Speaking Jayme Hallstrom/Jr Council
- f) Demonstrations Chinook Country
- g) Record books David Rushka
- h) Grievance committee (3) Jody Rushka (Key leader), Jennifer Fraser (Exec member), Shawna McQueen (Member at large)
- Funds Disbursement Committee David Rushka, Joanne Beltrametti, Sue Wessle, Jennifer Fraser
- j) Screening Committee (for district / prov event application) Jody Rushka, Jayme Hallstrom, Julie????, VACANT
- 7) Adjourn Motion to Adjourn M: Lora H