

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)
- i) 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