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

November 19, 2025 In Person only BC Livestock Producers Coop 10145 Dallas Drive 6:45pm

- 1) Attendance and Quorum and confirmation of eligible voters
- 2) Approval/Additions to the Agenda
- 3) Approval of Minutes
- 4) Correspondence

Reports:

- a) President
- b) Treasurer
- c) Regional Representatives
- d) Key Leader
- e) Safety Officer
- f) Junior Council
- h) Awards
- i) Ambassadors
- j) Other Coordinator and Committee Reports

5) Election or Appointment of Representatives (Positions noted in Constitution)

- a) President POSITION OPEN
- b) Vice President David Rushka
- c) Secretary Andrea van Iterson
- d) Treasurer Tammy Cox
- e) Key Leader Jody Rushka, VACANT
- f) Safety Officer Kait Bouwmeester
- g) Regional Council Jody Rushka, VACANT
- h) Awards Coordinator Regan Barger

6) Coordinators/Committees

- a) Calf Insurance Darryl Higgins, Ron McGivern, Vicki Brandon
- b) Rally Collaborative effort High Country as lead
- c) Bursary Helen Fraser, Roberta Gowans, Joanne Beltrametti, Vicki Brandon
- d) Junior Council VACANT
- 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), Jayme Hallstrom (Member at large)
- i) Funds Disbursement Committee Dave Rushka, Joanne Beltrametti, Sue Wessle
- j) Screening Committee (for district / prov event application) Jody Rushka, Jayme Hallstrom, VACANT, VACANT
- 7) New Business
- 8) Old Business
- 9) Next Meeting January TBD
- 10)Adjourn