

AGENDA: 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**
- 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 - Jennifer Fraser to let her name stand
- b) Vice President - David Rushka
- c) Secretary - Andrea van Iterson
- d) Treasurer - Tammy Cox
- e) Key Leader – Jody Rushka
- 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

- a) Notice of Motion - attached [here](#)
- b) Communication from the District to Regional/Provincial Council
- c) Fundraising opportunity for a 4H Club

8) Old Business

9) Next Meeting - January - TBD

10)Adjourn