

MINUTES: KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

November 20, 2024

In Person only

West Highlands Community Centre

1185 Links Way, Kamloops

- 1) **Attendance and Quorum and confirmation of eligible voters** *Called to order at 6:01. Quorum was determined.*
- 2) **Approval/Additions to the Agenda** - *Change the notice of motion to be included with the AGM agenda. M/S: Lora H/Lana M Carried*
- 3) **Approval of Minutes** *M/S: Kait B/Shawna M Carried*
- 4) **Correspondence** *Thank you letters from Emalee and Aubree Higgins*

Reports:

- a) President - *no report*
- b) Treasurer - *Regular Account Balance: 15,169.80 Gaming Account: 30.00ish Calf Insurance: same as last report. There is a payment that will go to the Regional Council for \$813.00. Kim F. will deliver the money to Clearwater. Jody is seeking reimbursement for 111.31 for judges gifts for the Regional Public Speaking competition. Motion to pay. M/S: Lora H/Vicki B Motion to correct the name on Delany Betker on her cheque for reimbursement for PCW M/S: Andrea v/Jenn F. Everyone who was to receive reimbursement for PNE has received and was distributed by Jody R.*
- c) Regional Representatives - See [HERE](#)
- d) Key Leader - See Regional Report
- e) Safety Officer - *No report. If anyone has safety courses that they would like to take, please send your suggestions to Kait Bouwmeester*
- f) Junior Council - *There is money to be passed onto the next person who will run Junio Council. This needs to be deposited into the account - Jody Stibbs and Julieanne Puhallo are on the current account. Motion made that the Junior Council account be closed and a sub-account of Sr Council be established. M/S: Cheryl B/ Carried. **ACTION: Lora will have Aubree or Portia reach out to Julieanne and Jody to let them know we need to have them removed from signing.** Once Junior Council has made their motion to close the account and will report back to Sr. Council once this is done.*
- h) Awards - *Almost completed all awards. Waited for a couple of clubs. Will require more supplies to complete all awards. **ACTION: Andrea will add the***

Project ID deadlines to the website. A reminder will go in the minutes for all upcoming Project ID's.

- i) Ambassadors - See *Regional Report*
- j) Other Coordinator and Committee Reports

5) New Business

- a) Communication from the District to Regional/Provincial Council - *How should communications be moved through the chain of Regional/Provincial council? We need a process for the district to send information. We need to determine what the time frame is for this information to be sent. Going forward, anyone who wishes to bring an item to Regional/Provincial Council must do so at the February meeting.*
- b) Fundraising Opportunity - *Prospect 2000 would like to offer to the district clubs the opportunity to run a concession at the show on April 5 and 6, 2024. Please contact prospect2000cattleshow@gmail.com for more information.*

6) Old Business

- a) ***ACTION: Andrea to add Jody's suggestion of the gift for the honour pin recipients to the January agenda.***

7) Next Meeting - January 15, 2025

8) Adjourn - *Motion to Adjourn M: Dave R.*