

Calgary 4-H Region
Annual General Meeting Minutes
November 4, 2009

Meeting Call to order at 7:10 p.m. by President Dwayne Fulton
Recording Secretary: Joanne Gourley

1. Dwayne Fulton called the meeting to order at 7:10 p.m.
2. Pledge was said by all.
 - 2.(a.) **Safety Moment:** Linda Gooch talked about how to ride safely.
3. Introductions
4. **Additions to the agenda:** 1. Ride Canada Workshops, 2. Community service opportunity.
5. **Minutes of the June 3, 2009 meeting:** Cheryl Hardy made a motion to adopt the minutes as circulated. Seconded by Tina Beierle. Motion carried.
6. **Treasurer's report:** Sharon Uhrich presented the treasurer's report.
Report attached. Sharon Uhrich made a motion to adopt the treasure report for November 4, 2009 as read. Dwayne Fulton seconded. Motion carried.
Sharon Uhrich presented the September 30, 2009 year end Income and expense report. Sharon made a motion to adopt the report as presented. Stacy Price seconded the motion. Motion carried.
Sharon Uhrich present the budget for 2009- 2010. Sharon Uhrich made a motion to adopt the budget. Michelle Stewart seconded. Motion carried.
Sharon Uhrich reported that the resource committee discussed taking \$55,000.00 from of savings and invest it with the 4-H Foundation of Alberta to get a better interest rate. Funds are still accessible if the Calgary Region requires them. Sharon Uhrich made a motion to take the \$55,000.00 and invest it with the 4-H Foundation of Alberta. Michelle Stewart seconded. Motion carried.
7. **Correspondence:** Joanne Gourley read a selection of thank you letters to the Calgary Regional Council.
8. **Alumni Report:** Julie Ulseth reported that the Alumni has become inactive. Funds will still be used for the Public Speaking scholarship that they sponsor at the Calgary Regional Communication Event. They are planning social activities for the alumni.
9. **Regional Specialist report:** Rob Smith's report was attached.
Rob talked about summer programs. Mountainview Dairy did very well at the Provincial Dairy Show. The Calgary Region is sending a team member to Denver from the Horse Classic. There were four members attending Provincial Judging in Vermillion and all members won judging trips. Key member training was held in August. Rob also encouraged leaders to consider "Creative Option" projects to retain members. Three leaders were awarded trips. Debbie Dobko, Andrea Church and Lorraine Parkinson. There is still a need for a chaperone for Agribition. The Calgary Region will reimburse leaders travel fees.

10. Provincial Council Report: Report by Stacy Price. Stacy discussed the new computer program Quick Place that the council is learning. Stacy opened the discussion on the term of the Provincial council representative .with the letter from Sherry Howey, President of the Alberta 4-H Council. Stacy Price made a motion that the term be increased to a 3 year term..Seconded by Julie Ulseth. Motion carried. Stacy talked and answered questions on the “Cloverbud’s” questionnaire being sent to all the clubs.

- (a) **MAC :** Report by Dwayne Fulton. Marketing for 2 years. Sessions with the Foundation, ambassadors, keyleaders, etc. Looking for more. Funding. Retention of members, and then recruitment of members. Four of five focus groups have been done.
- (b) **BAC:** Report by Rob Smith. Next fall will have new steer record Books and then new heifer books.
- (c) **PEAC:** Report by Linda Gooch. They have been hosting Train the Trainer workshops, revising Level 1-7, and produced a new video.Currently working on a Provincial Tack guideline. Feb 20- 21 at Battle Lake for the 6th Bi-Annual Provincial Equine Leader’s Forum. They are working on the first provincial horse show in the summer of 2010 for levels 4-7.

11. Foundation Report: no report.

Sharon Uhrich covered the report from Encana to the Alberta 4-H Foundation on sending teams to trainer- training with Thrive. Report attached. Rob Smith reported that Feb. is the deadline for new directors and there is four required. Rob also reminded everyone to send in their thank you notes for sponsorship.

12. District & Keyleader reports:

- (a) **Foothills:** report by Suzon Watkins. Held it’s executive workshop, and is currently working on Leader’s Level 1 and multi judging workshops. We have 17 clubs this year with a new Rodeo club.
- (a) **Wheatland:** Report by Linda Gooch. 9 clubs registered. Going swimming and doing a Leader’s Level 1. Planning a multi judging workshop for Jan. and district public speaking will be Mar. 13.
- (b) **Kneehill:** Report emailed by Glenda Bayes. Regional Awards on Nov. 29th is all set to go at 1 p.m. at the Acme Hall. We are planning for about 150 people. We have members who have volunteered to emcee the event and other members are preparing a power point of our district activities. Our new key leader, Richard Hoppins, has resumed the role for the district and I believe we are off to a good start. All our clubs are up and running now but we have not been successful in finding a key member.
- (c) **Mountainview:** Report by Bev Rasmussen Mountainview 4-H District held our first meeting on Oct. 22. We have 15 clubs in our district. One of these clubs is a school 4-H club. We have approx. 237 members this year. Our 3 key Members have a bowling night organized for Nov. 20th. Our public speaking dates are set and our next meeting is Jan. 13.
- (d) **Rockyview:** Report by Cheryl Hardy. Our first meeting was held on Sept. 17. Sharon Uhrich has stepped down as key leader and Lorraine Parkinson has taken over. Our AGM will be Nov. 19. District Communications Competition will be on March 13 & 14. The will be a workshop on Dec. 3. District curling will be on Dec. 12.

13. Committee Reports:

- (a) **Calgary Stampede & 4-H on Parade:** Report by Laurie Jacob-Toews. Laurie thanked the Calgary Regional Council for the sponsorship. The committee is looking for ideas for the Saturday night event at 4-H on Parade. Any ideas are to go to Stacy Price.
- (b) **Communications:** Report by Julie Ulseth. Calgary Regional Communication competition will take place on Saturday, March 20 in Strathmore.
- (c) **Regional Project Sub- Committee reports:** No report
- (d) **Regional Fun Day:** Report by Suzon Watkins. Everything is set up For the Jr. & Int. Fun Day. Registrations to follow.
- (e) **Casino:** No report.
- (f) **Key Member report:** No report.

14. Old Business

- (a) **Winter Bonanza:** Report by Lorraine Parkinson. Junior camp is Feb. 12- 14 and Int. camp is Feb. 19- 21, 2010. There will be no busing supplied.
- (b) **Hosting 2011 Leader's Conference:** Report by Stacy Price. Calgary Region is the host for 2011 leader's conference and Stacy would like all clubs to supply club pictures to her for use at the conference. Please email to home or put on disc. She would also like a list of clubs in each district and the club's colors. Stacy Price made a motion to supply a gift for the silent auction at the 2010 Leader's Conference. Lorraine Parkinson seconded. Motion carried. Sharon Uhrich will look after the gift.
- (c) **Regional Celebration:** Sunday, November 29, 2009 at Acme.
- (d) **Election of Officers:**
 - Maggie Smart-Miller retires as President.
 - Vice President Dwayne Fulton becomes the President.
 - Sharon Uhrich nominates Michelle Stewart for the position of Vice President. Norma Ansloos seconded. Julie Ulseth makes a Motion for nominations to cease. Suzon Watkins seconded.
 - Michelle Stewart is Vice President by acclamation.
 - Joanne Gourley remains secretary for the current term.
 - The Alberta 4-H Council term has been extended to 3 years so no election required.

15. New Business:

- (a) **Cloverbud /Pee Wee Program:** discussed earlier in meeting.
- (b) **Date of Level 1 Regional Judging:** Saturday, January 16, 2010 Cow Palace, Olds, Offering Consumer Decision making. Goal 300 members.
- (c) **Beef ear tags:** No report
- (d) **Term of Alberta 4-H Council Representation:** discussed earlier in Meeting.
- (e) **Tom Baker Cancer Clinic "cookie" campaign:** Report by Rob Smith. They will not be taking home make cookies for this year due to H1N1.
- (f) **Regional display board:** Report by Laurie Jacob-Toews. Laurie is looking for district pictures for the display board.
- (g) **Display case at Ag Building:** Report by Sharon Uhrich. Sharon would like for each district to do a display for the case.
- (h) **Regional Display competition:** Report by Sharon Uhrich. Sharon discussed a competition to submit photos by Jan. 30, 2010, Photo must say when and where the photo was taken. Sharon Uhrich made a motion to do the regional display competition. Seconded by Michelle Stewart. Motion Carried.

- (i) **Grooming Clinic:** Discussion on March 21, 2010 at the Caluori Pavilion in Olds to be come the Regional Beef Learningday for both members and Leaders. It was also discussed it could also include a Equine Learning day. Key members Edith Wouters and Stephanie Rasmussen will work on this project. Sharon Uhrich made a motion for the Calgary Region to support both these programs. Maggie Smart-Miller seconded. Motion carried.
- (j) **Calgary Hitman Game:** Rob Smith reported that Edith Wouthers and Stephanie Rasmussen have set up Friday, January 22, 2010 for the Hitmen game. Registration forms are attached. Stacy Price made a motion that the Calgary Hitman game is a Regional event. Dwayne Fulton seconded. Motion carried.
- (k) **All regional dues** from the districts are due by Dec. 31, 2009.
- (l) **Reminder:** all district and regional grants applications due by December 1, 2009.
- (m) Sharon Uhrich talked about the Calgary Community Kitchen.

16. Adjournment: Maggie Smart-Miller made a motion to adjourn the meeting. Seconded by Lorraine Parkinson. Motion carried.