

SUMMARY OF MOTIONS: OCTOBER 2010

1. Motion: Diane Bowen-Oczkowski moved the Agenda be accepted as amended. Seconder: Rina Motycka. MOTION CARRIED.
2. Motion: Wendy-Ellen Nittel moved the Minutes of the June 24th, 2010 Meeting be accepted as circulated. Seconder: Marie Logan. MOTION CARRIED.
3. Motion: Marion Van Sluys moved the Treasurer's Report be accepted as presented. Seconder: Teresa Russian. MOTION CARRIED.
4. Motion: Myrna Brewin moved that Marion VanSluys purchase a silent auction gift worth \$100 for Leader's Conference. Seconder: Marie Logan. MOTION CARRIED.
5. Motion: Marie Logan moved that a Regional SnowFest committee be struck. Seconder: Andy Pittman. MOTION CARRIED.
6. **The Lethbridge District made a motion to contribute \$50 towards the purchase of the sea can and challenges all other districts to do the same.**
7. Motion: Teresa Russian moved to spend up to \$600 on "MNP" display screens. Seconder: Sandra DeGroot. MOTION CARRIED.
8. Motion: Mark Sayers moved that the Regional Scholarship Committee send a resolution requiring that all platinum diary points be verified by the Regional Specialists starting in the 2011 Provincial Scholarship Application. This requirement is to be written on the application form. Seconder: Andy Pittman. MOTION CARRIED.
9. Motion: Marie Logan moved to adjourn the Regional Meeting and to hold the Annual Casino Society Meeting in order to conform to the Society' bylaws. Seconder: Arlene Good. MOTION CARRIED.
10. Motion: Mark Sayers moved to continue the Regional Meeting. Seconder: Irene Harty. MOTION CARRIED.
11. Motion: Marie Logan moved to have door prizes in the evening. Door prizes will include remaining 'Tim Horton' gift cards and souvenirs chosen by Melanie Daniels. MOTION CARRIED.
12. Motion: Mark Sayers moved to adjourn this meeting of the Southern Alberta 4-H Regional Council at 1pm. Seconder: Andy Pittman. MOTION CARRIED.