

**SOCIETY OF THE SOUTHERN ALBERTA 4-H REGIONAL COUNCIL**  
**Minutes of the December 3, 2011 Meeting**  
**ANNUAL GENERAL MEETING**

- 1) **Call to order:** Meeting was called to order at 2:35 pm by President Marie Logan.
- 2) **Approval of agenda:** Mark Sayers moved to approve agenda. Andy Pittman seconded. MOTION CARRIED.
- 3) **Approval of previous minutes:** Wendy-Ellen Nittel moved to adopt the June 23, 2011 meeting minutes be adopted as circulated. Kate Puch seconded. MOTION CARRIED.

4) **Treasurer's Report:**

**The Society of the Southern Alberta Regional 4-H Council Financial Summary**  
**September 30, 2010 to November 7, 2011**

OPENING BALANCE SEPTEMBER 15, 2010:	\$	19.90
EXPENSES: (Activate account/August statement for AGLC) (Check #4: counter check on statement) (December 9, 2010)	\$	10.00
DEPOSITS: April 6, 2011 (Seacan check return from Regional Council)	\$	3600.00
May 2 (Wire Transfer Received HEAD OFFICE)	\$	1601.29
May 2 (Wire Transfer S/C HEAD OFFICE)	\$	10.00
May 3 (Cheque #6 Bent Pedersen)	\$	1630.15
BALANCE MAY 7, 2011	\$	3571.04
EXPENSES: June 7, 2011 Auto Spa Towing	\$	3200.00
DEPOSITS:		
August 15, 2011 AGLC ACCOUNTS PAYABLE	\$	32,880.77
August 31 Interest Payment	\$	0.36
September 22 Deposit from Regional Acct	\$	28.86
October 5 Interest Payment	\$	0.96
October 31 Interest Payment	\$	0.99
CLOSING BALANCE November 7, 2011	\$	33,282.98

Wendy-Ellen Nittel moved to adopt her report as orally presented. Gerald Sept seconded. MOTION CARRIED.

5) **Approval of audited statement:** Wendy-Ellen Nittel moved to adopt the audited statement. (Audited by Gerald Sept.) Nina Conners seconded. MOTION CARRIED.

6) **Old Business:**

- Next Casino may be in 2013 (guessing)
- Use of Proceeds: (as per Casino Application)  
Scholarships & Bursaries; Leader Awards (conferences, workshops/training, education, travel in AB, registration fees); Member Awards (conferences, workshops/training, education, travel in AB, registration fees); Volunteer Conference/Seminar Training, Capital & operation costs associated with operation of regional program; Travel (in province of AB); Registration/Affiliation fees.

7) **New Business:**

Elections: (Marie Logan stepped down and Mark Sayers became Acting President (is presently Vice-President)

- President → Marion Van Sluys nominated Marie Logan. Teresa Russian seconded. MOTION CARRIED.
- Vice-President → Andy Pittman nominated Sandra DeGroot. Sandra declined. Gerald nominated Andy Pittman. Teresa Russian seconded. MOTION CARRIED.
- Secretary-Treasurer → Myrna Brewin nominated Wendy-Ellen Nittel. Teresa Russian seconded. MOTION CARRIED.

Marie Logan returned to the meeting as President.

- Volunteer directors were accepted. (Shari Wehlage, Irene Harty, Corina Hermus, Martin Puch, Kate Puch, Nina Conners, Clarence Holthe, Sandra DeGroot, Andy Pittman, Teresa Russian, Marion Van Sluys, Wendy-Ellen Nittel, Myrna Brewin, Tom Copps, Gerald Sept, Marie Logan.

Kate Puch moved to accept the Casino Executive and volunteer directors. Myrna Brewin seconded. MOTION CARRIED.

8) **Next AGM:** Kate Puch moves to have the next Casino Society AGM December 1, 2012. Myrna Brewin seconded. MOTION CARRIED.

9) **Adjournment:** Mark Sayers adjourned the meeting at 2:53 pm.