

Alberta 4-H Council
November 2011
Summary of Motions

MOTION: Greg Coleman moved to accept the proposed agenda with additions. Mark Sayers seconded. Carried.

MOTION: Daphne Schnurer moved that the July 2011 minutes be approved as presented. Cheryl Hardy seconded. Carried.

MOTION: Andy Pitman moved that the April 1, 2011 to October 31, 2011 financial statement be approved as read. Colleen seconded. Carried.

MOTION: Andy Pitman moved Council pay Lance Johnson \$1,000.00 for facilitation of the Council restructure session. Sherry Howey seconded. Carried.

MOTION: Mark Sayers moved that we pay for the D.J for leader's conference for 2013. Chris seconded. Carried.

MOTION: Mark Sayers moved that we accept the amendments to the Alberta 4-H Beef Policy 6:05. Margaret Scott seconded. Carried.

MOTION: Lyanne Almberg moved that we accept the Golden Clover nomination. Sherry Howey seconded. Carried.

MOTION: Mark Sayers moved that the 9 elected directors of the new Alberta 4-H Council be accountable to Alberta 4-H Council. Cheryl Hardy seconded. Carried.

MOTION: Sherry Howey moved that in 12 months time Alberta 4-H Council will create a mechanism to involve youth so that communication back and forth continues between council and youth. Chris seconded.

MOTION: Mark Sayers moved that the current structure of Alberta 4-H Council be changed to a 9 member board. Alex Hoy seconded. Carried.

MOTION: Colleen Prefontaine moved that the Alberta 4-H Council accept the terms for the 9 directors as presented. Pending ratification at the next south regional meeting regarding Andy Pittman secretary/treasurer. Chris seconded. Carried.

MOTION: Sherry Howey moved to accept the election proposal as presented by the break out group. Colleen Prefontaine seconded. Carried.

MOTION: Colleen Prefontaine moved that we accept the proposed director's job description outline by the break out group. Greg Coleman seconded. Carried.

MOTION: Chris moved that we accept the director minimum criteria proposal as presented by the break out group. Shelley Sallis seconded. Carried.

MOTION: Mark Sayers moved to adjourn the meeting at 5:37 p.m.