

4-H FOUNDATION OF ALBERTA



Annual General Meeting Minutes

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**Alberta 4-H Centre
Westerose, Alberta
Friday March 23, 2007**

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PRESENT:

Carole Tkach
Pat Pringle
Rosemarie Enslin

Maryanne Sandberg
Ken Holmes
Tim Church

Carol Arntzen
Les Lyster
Henry Wiegman

CONFERENCE CALL:

Greg Hawkwood

Marie Logan

STAFF:

Susann Stone

Bruce Banks

Meeting Called to Order

Tim Church called the meeting to order at 1:10 pm

Approve Agenda

Motion 07-01 Moved by Les Lyster seconded by Ken Holmes that the agenda be approved as presented.
CARRIED

Adoption of Minutes from 2006 Annual General Meeting

Motion 07-02 Moved by Maryanne Sandberg seconded by Carole Tkach that the minutes of the 2006 Annual General Meeting be approved as presented.
CARRIED.

Business Arising from the Minutes

NONE

Auditor's Report

Motion 07-03 Moved by Carol Arntzen seconded by Maryanne Sandberg that the Auditors Report be accepted as presented.
CARRIED

Motion 07-04 Moved by Carol Arntzen seconded by Ken Holmes that Neil Ramsay Professional Corporation be appointed as 2007 Auditors.
CARRIED

Other Reports

Chair's Comments

Tim Church thanked the board and staff for their support and co-operation during his two years as the Chair of the 4-H Foundation of Alberta.

Les Lyster expressed a thank you on behalf of the board for all the positive work Tim had done during his term as Chair.

Those in attendance and via conference call then provided a standing ovation to Tim Church.

Motion 07-05 Moved by Carole Tkach seconded by Maryanne Sandberg that Les Lyster Chair election of 2007 executive.
CARRIED

Election of 2007 Executive

Chair

Motion 07-06 Moved by Tim Church seconded by Pat Pringle that Carole Tkach be nominated as Chair
Maryanne Sandberg moved nominations cease, seconded by Ken Holmes
Carole Tkach accepted

Vice Chair

Motion 07-07 Moved by Tim Church seconded by Carole Tkach that Maryanne Sandberg be nominated as Vice Chair.
Ken Holmes moved nominations cease, seconded by Carol Arntzen
Maryanne Sandberg accepted

Treasurer

Motion 07-08 Moved by Tim Church seconded by Carole Tkach that Carol Arntzen be nominated as Treasurer.
Carole Tkach moved nominations cease. Seconded by Marie Logan

Adjournment

Motion 07-09 Moved by Les Lyster that the meeting be adjourned at 2:00 pm