**BOARD OF DIRECTORS 2016**

**Kara Andre 2015 Term ends in 2018- President**
**Wilma Bell Appointed - Vice-President**
**Val Goertz 2016 Term ends in 2019- Treasurer**
**Chantel Goerz 2015 Term ends in 2018 – Secretary**
Melissa Strocher 2014 Term ends in 2017
Cindy Iverson 2014 Term ends in 2017
Julie Dawn Lemke 2014 Term ends in 2017
Shelly Ryberg 2014 Term ends in 2017
June Leach 2014 Term ends in2017
Maria Androschuk 2014 Term ends in 2017
Jocelyn Beattie 2015 Term ends in 2018
Diane Case 2015 Term ends in 2018
Jean Bolen 2015 Term ends in 2018
Amber Hill 2016 Term ends in 2019

**Tomahawk Sports & District Ag Society Meeting Minutes**
**January 10, 2017 ANNUAL MEETING**

**Members Present:** Wilson Bell Michelle Woodruff Angela Duggan Kam Kelly Chris Goerz Kathy Strocher Wilf Goerz Joyce Goerz Jean Bolen Amber Hill Maria Androschuk Barb Gruber Christa Nicholson Shelly Ryberg Cindy Iverson June Leach Louise Allchurch Ashley Kendall Kara Andre Val Goertz Chantel Goerz Wilma Bell Judy Shepel Donna Lemke Julie Dawn Lemke Shawna McGinn Cindy Davies

Meeting called to order at 7:03pm

Kara Andre sent out the 2016 AGM Minutes beforehand.

Errors or omissions – Need to add that Val was nominated as a board member, and allowed her name to stand.

June Leach made a motion to accept the minutes as read, Kathy Strocher 2nd, all in favour, carried.

**Agenda:**1.Nominations of Board Members
2. Nominations of Officers & Directors
3. Financial Report
4. Appointing of Auditor
5. Banking Signing Authorities
6. Bylaws & Business Plans

**Nominations of Board Members:**
Amber Hill nominates Wilma Bell, she allows her name to stand.
Wilma Bell nominates Michelle Woodruff, she allows her name to stand.
Kathy Strocher nominates Chris Goerz, she allows her name to stand.
Wilma Bell nominates Angela Duggan, she allows her name to stand.
Chris Goerz nominates Kathy Strocher, she allows her name to stand.
Kara Andre called for nominations a 2nd & 3rd time. No further nominations.
Wilma Bell moves nominations cease, June Leach 2nd, all in favour, carried.

**Nominations of Officers**

**Nominations for President**
Wilma Bell nominates Kara Andre, she allows her name to stand.
Wilma Bell called for nominations a 2nd & 3rd time. No further nominations.
Chantel Goerz moves nominations cease, Amber Hill 2nd, all in favour, carried.
By acclamation, **Kara Andre** was elected as **President**

**Nominations for Vice President**
Wilma Bell nominates Amber Hill, she allows her name to stand.
Kara Andre called for nominations a 2nd & 3rd time. No further nominations.
Wilma Bell moves nominations cease, Cindy Iverson 2nd, all in favour, carried.
By acclamation, **Amber Hill** was elected as **Vice- President**.

**Nominations for Secretary**
Donna Lemke nominates Chantel Goerz, she allows her name to stand.
Kara Andre called for nominations a 2nd & 3rd time. No further nominations.
Wilma Bell moves to cease nominations, June Leach 2nd, all in favour, carried.
By acclamation**, Chantel Goerz** was elected as **Secretary.**

**Nominations for Treasurer**
Maria Androschuk nominates Val Goertz, she allows her name to stand.
Kara Andre called for nominations a 2nd & 3rd time. No further nominations.
Wilma Bell moves to cease nominations, Shelly Ryberg 2nd, all in favour, carried.
By acclamation, **Val Goertz** was elected as **Treasurer.**

**Financial Report**
Val Goertz reviewed next year’s budget. Val Goertz moved to accept the budget, Wilma Bell 2nd, all in favour, carried.

Val went over the 2016 financial report. Val moved to accept the financial report as read, Wilma Bell 2nd, all in favour, carried.

**Appointment of Auditor**
Joyce Goerz moved we continue to appoint Carlson Roberts Seely for 2017. Wilf Goerz 2nd, all in favour, carried.

**Signing Authorities**
Servus Credit Union needs to be notified of changes in Officers. Wilma Bell is to be removed from signing authority. Amber Hill is to be added. All other Officers will remain the same.

**Business Plan**
2015-2018 Business Plan. Goals: Increase membership, community awareness of the Ag Society, provide a venue for agriculture events, increase event participation, and continue to increase event accountability & reporting, continue the efforts with the Rural Crime Watch.

**Bylaws**
The bylaws are approved. Will be looking at making some changes this year.

ANNUAL MEETING ADJOURNMENT- 7:25pm