



Peace River Agricultural Society
Box 6432, Peace River, AB T8S 1S3



MINUTES
ANNUAL GENERAL MEETING
JANUARY 20, 2021
Online
7:00 P.M.

Members Present: Amber Smith-Rogers, Barbara Bos, Billy Foster, Chrissie Davis, Courtney Waites Cole Young, Crystal Ferguson, Danielle Nagy, Delarae Heon, Derrik Bakewell, Douglas MacDonald, Josee Roshuk, Kimberly Johnson, Lisa Thomas, Nadine Tckachuk, Shelbie Ruel, Wendy Goulet

1. **Call to Order** – 7:33pm
2. **President's Message** – Derrik Bakewell. addressed the meeting. Introductions were made.
3. **Quorum** – Confirmed
4. **2020 AGM minutes** – Crystal Ferguson moved to accept the 2020 AGM minutes as presented. 2nd Chrissie Davis. CARRIED 001/01/20/2021
5. **Agenda** – Crystal Ferguson moved to accept the agenda as presented. 2nd Wendy Goulet. CARRIED 002/01/20/2021
6. **Financial Report**
 - a. Crystal Ferguson moved to accept the financial statements provided by Petluk Clark Chartered Accountant as presented. 2nd Doug Macdonald. CARRIED 003/01/20/2021
 - b. Tany Nagy moved to pay Petluk Clarke \$5,670.00 for the 2020 year end financial statements. 2nd Wendy Goulet CARRIED. 004/01/20/2021
 - c. Tanya Nagy moved to use Petluk Clarke for the 2020-2021 fiscal year. 2nd Wendy Goulet CARRIED. 005/01/20/2021
 - d. Tanya Nagy moved to pay AAAS \$300.00 for membership renewal fees. 2nd Wendy Goulet CARRIED. 006/01/20/2021
7. **Reports of Officers/Committees**
 - a. Horse Show – Successful. Show was profitable and two shows are planned for 2021 along with some workshops.
 - b. Hall Rental – Covid-19 has impacted hall rentals for 2020.
 - c. Farmers Market – doing well, now has a permanent venue.
 - d. Haunted House – Very successful covid-19 protocols were followed.. Going to try to find more volunteers this year, as the event gets larger every year.
8. **Unfinished Business** – Nothing to report
9. **New Business**



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- A. Multi-use Agriplex
Tanya Nagy moved for PRAS to look into building a Multi-Use Agriplex. 2ndDelarae Heon
CARRIED. 007/01/20/2021
Sub-committee
Amber Smith-Roger, Barb Bos, Barb Smith, Billy Foster, Courtney, Danielle Nagy, Delarae Heon, Jesse Roshuk, Nadine Tkachuk, Tanya Nagy, Cole Young
- B. Presentation of Peace River Agriculture Society bylaws update.
- C. Tanya Nagy moved to repel and replace bylaws as presented. 2ndCrystal Ferguson.
CARRIED Unanimously . 008/01/20/2021

10. Discussion

11. Election of Officers - Derrik Bakewell hands chair over to Tanya Nagy for elections.

Tanya Nagy called for nominations for Directors.

- a. Douglas MacDonald nominated Derrik Bakewell - ACCEPTED
- b. Crystal Ferguson nominated Billy Foster - ACCEPTED
- c. Douglas MacDonald nominated Wendy Goulet - ACCEPTED
- d. Wendy Goulet nominated Delarae Heon - ACCEPTED
- e. Billy Foster nominated Cole Young - ACCEPTED
- f. Crystal Ferguson nominated Nadine Tkachuk - ACCEPTED
- g. Wendy Goulet nominated Danielle Nagy - ACCEPTED
- h. Wendy Goulet nominated Kimberley Johnson ACCEPTED

Tany Nagy called for nominations twice, called three times.

Doug Macdonal moved nominations cease. 2nd Crystal Ferguson.

CARRIED 009/1/21/2021

Peace River Agricultural Society's 2021 Directors are as follows:

- | | |
|--------------------------|-----------------------------|
| 1. Lisa Thomas – 2023 | 8. Derrik Bakewell – 2024 |
| 2. Doug MacDonald – 2023 | 9. Wendy Goulet – 2024 |
| 3. Amber Smith– 2023 | 10. Barb Smith – 2022 |
| 4. Billy Foster - 2023 | 11. Delarae Heon - 2024 |
| 5. Cole Young - 2024 | 12. Chrissie Davis – 2022 |
| 6. Danielle Nagy - 2024 | 13. Crystal Ferguson – 2022 |
| 7. Nadine Tkachuk - 2022 | 14. Kimberley Johnson |

Tany Nagy called for nominations for President

- a. Doug MacDonald nominated Derrik Bakewell – ACCEPTED
- b. Crystal Ferguson nominated Billy Foster - DECLINED

Tany Nagy called for nominations twice, called three times.

Doug MacDonald moved nominations cease. 2nd Crystal Ferguson.

CARRIED 010/01/20/2021

Derrik Bakewell is President for 2021.

Tanya Nagy called for nominations for Vice President

- a. Wendy Goulet nominated Barb Smith – ACCEPTED via letter

Tany Nagy called nominations twice, called three times.



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**Crystal Ferguson moved nominations cease. 2nd Doug MacDonaldi
CARRIED 011/01/20/2021 Barb Smith is Vice President for 2021.**

Tany Nagy called for an appointment for Secretary

- a. Delarae Heon moved to appoint Wendy Goulet.2nd Crystal Ferguson. ACCEPTED
CARRIED 012/01/20/2021 Wendy Goulet is Secretary for 2021.

Tany Nagy called for an appointment for Treasurer

- a. Wendy Goulet nominated Danielle Nagy at Treasurer. ACCEPTED
CARRIED 013/01/20/2021
- b. Doug MacDonald moved to appoint Tanya Nagy as Bookkeeper at a rate of \$40/hr for approximately 3 hours per month, plus the time necessary for year end. 2nd Wendy Goulet. ACCEPTED.

CARRIED 014/01/20/2021

Tanya Nagy is appointed the paid position of Bookkeeper for 2021.

- c. Wendy Goulet moved for signing authority to be Tanya Nagy, Barb Smith and Derrick Bakewell for 2021. 2nd Delarae Heon. Carried Unanimously. 015/20/2021

Tanya Nagy called for an appointment for Farmers Market Manager - Paid Position (not a Director)

- a. Wendy Goulet moved to appoint Tracy Simoneau as Farmers Market Manager at a flat rate of \$350/month. 2nd Crystal Ferguson. Tracy ACCEPTED via letter

CARRIED 016/01/20/2021

Tracy Simoneau is appointed the paid position of Farmers Market Manager for 2021.

Tanya Nagy passed the chair to Derrick.

Tany Nagy presented the Agricultural Societies Grant Application.

Delarae Heon. moved to accept the Agricultural Societies Grant Application as presented and for Janel Olir to submit the grant on behalf of the Peace River Ag Society. 2nd Wendy Goulet. CARRIED 017/01/20/2021

2. Next AGM Meeting Date - January 19,2022 at 7:00 p.m.

3. Adjournment - Derrick adjourned the meeting at 9:00 p.m.

Name/Position

Signature

Date

Name/Position

Signature

Date