

2023 Annual General Meeting

South East Regional 4-H Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 18, 2023 | 10:30 a.m.

Location: Marriott Saskatoon Downtown, Saskatoon SK

Chairperson: Susan Avramenko

Recorder: Heidi Fradette

Presenters of Regional Report: Braden Thompson & Dylan Frey

ATTENDEES	DISTRICT	DELEGATE / VISITOR / BOD / AC ...
Amanda Leonard-Mack	37	Leader Delegate
Leah Japp	14	Leader Delegate
Kristin Caldwell	7	Leader Delegate
Kayleigh McLaughlin	5	Visitor
Tess Nagy	5	Visitor
Jason Frey	41	Board of Directors
Teresa Cowan	41	Leader Delegate
Laura Christensen	41	Visitor
Amy Fradette	7	Visitor
Glenn Gress	1	Leader Delegate
Kaleb Kelly	5	Visitor
Logan Japp	14	Member Delegate
Matthew Van De Woestyne	1	Member Delegate
Ryan Cowan	41	Member Delegate
Braden Thompson	41	Visitor
Dylan Frey	41	Visitor
Bobbie McLaughlin	5	Leader Delegate
Amanda Buhler	13	Leader Delegate
Paula Beattie	13	Visitor
Amanda Nyuli	39	Leader Delegate
Mara Ward	39	Member Delegate
Brittany Stepp	7	Board of Directors
Payton Caldwell	7	Member Delegate
Kristyn Prybylksi	12	Member Delegate
Tabatha Buhler	13	Member Delegate
Dinah Buhler	13	Visitor
Jaiden Leippi	37	Visitor
Jana Rumpel	37	Member Delegate
Melodi Hawkesford-Lee		Staff
Susan Avramenko	13	Board of Directors
Heidi Fradette	7	Advisory Council

1. **Call to Order.** Chairperson Susan Avramenko called the meeting to order with the 4-H Pledge at 10:30 a.m.
2. **4-H Pledge** – South East attendees recited the 4-H Pledge
3. **Welcome & Introductions** – After being welcomed to the meeting, South East attendees took turns introducing themselves.
4. **Appointment of Recorders:**
 - a) **Minutes:** Heidi Fradette
 - b) **To Do List:** Jana Rumpel
 - c) **Presenter of Regional Report:** Braden Thompson & Dylan Frey
5. **The group reviewed points 1.5.1. and 1.5.2 in AGM Regional Meeting Procedure.**

6. Presentation and Adoption of Agenda

MOTION - To adopt the agenda with power to add.

Kaleb Kelly / Tabath Buhler / Carried

7. Minutes from 2022 South East Regional Meeting - circulated in AGM packages

There were no errors or omissions.

MOTION - To adopt the minutes from the 2022 South East regional meeting as circulated.

Jana Rumpel / Kaleb Kelly / Carried.

OLD BUSINESS

8. Reports (most were previously circulated – refer to APPENDIX #)

a) District Reports

South East Districts presented and submitted reports that outlined the various activities undertaken by districts throughout the past year.

Reports included: District 1 report (presented by Glenn Gress); District 5 (Kaleb Kelly); District 7 (Kristin Caldwell); District 12 (Kristyn Prybylki); District 13 (Tabatha Buhler); District 14 (Logan Japp); District 37 (Jana Rumpel); District 39 (Mara Ward); and District 41 (Braden Thomson).

b) Regional Curling Report

District 41 hosted South East Regional 4-H Curling on January 21st in Maryfield Saskatchewan. The report was submitted.

c) Regional Public Speaking Report

District 39 hosted South East Regional 4-H Public Speaking on March 12, 2023 in Grenfell Saskatchewan. The report was submitted.

d) Board Member Report

The Board of Directors report was presented by Jason Frey.

e) Advisory Council Report

The Advisory Council report was given by Heidi Fradette.

f) Ambassadors Report

Ambassadors were Paula Beattie, Glenn Gress, Kaleb Kelly, Amy Fradette, Madeline Christensen and Amand Nyuli.

g) Regional 4-H Specialist Report

Melodi Hawkesford-Lee presented the Regional 4-H Specialist Report.

MOTION - To adopt the reports as presented.

Jana Rumpel / Kaleb Kelly / Carried.

NEW BUSINESS

9) Review of Regional Rotation

2024 South East Regional 4-H Public Speaking	Host District: 1
2024 South East Regional 4-H Curling	Host District: 5

10) Review of Provincial Rotations

2023 Provincial Judging – August 18-19, 2023	Host: Weyburn
2024 Provincial 4-H Public Speaking	Host District: 13

11) Upcoming Opportunities

Melodi presented these and reviewed them with the group.

11) Elections for the Board of Directors and Advisory Council Positions

Reviewed points 1.5.3 in AGM Regional Meeting Procedure

b) Nominations / Elections:

MOTION to appoint Melodi Hawkesford-Lee and Brittany Stepp as the scrutineers.

Jana Rumpel / Mara Ward / Carried.

For the position of South East Leader Delegate to the Provincial Council (3-year term):

Nominees **Paula Beattie** and **Kristin Caldwell** spoke to what they would bring to the board table and why they were interested in the role.

After voting, **Kristin Caldwell** was declared the South East Leader Delegate to the Provincial Council (3-year term).

12) Selection of Member and Leader Ambassadors

MOTION: To have 5 Member Ambassadors

Glen Gress / Bobbie McLaughlin / Carried.

New South East Member Ambassadors are: **Amy Fradette, Delaney Sebastian, Jory Labatte, Kaleb Kelly** and **Laura Christensen**.

New South East Leader Ambassadors are: **Paula Beattie, Glenn Gress** and **Brittany Stepp**.

MOTION: To accept the above names as our Regional Member/Leader Ambassadors.

Leah Japp / Ryan Cowan / Carried.

13) Other Business:

There was no other business, apart from this was the fastest regional meeting we've ever had!

14) Adjournment:

The meeting was adjourned by Jana Rumpel at 11:35 a.m.