



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

MINUTES

Chairperson: Cameron Choquette

Secretary: Brittany Stepp

Attendees:

First Name	Last Name	Member/Leader Delegate	District	Region	Youth/Adult
Glenn	Gress	4-H Visitor Delegate	1	SE	Adult
Cherilynn	Gress	4-H Visitor Delegate	1	SE	Adult
Tannis	MaFarlane-Kelly	4-H Leader Delegate	5	SE	Adult
Emily	Sebastian	4-H Member Delegate	5	SE	Youth
Kaleb	Kelly	4-H Visitor Delegate	5	SE	Youth
Saraleah	Forman	4-H Leader Delegate	8	SW	Adult
Hunter	Andries	4-H Member Delegate	8	SW	Youth
Robyn	MacNeil	4-H Visitor Delegate	8	SW	Adult
Brooklyn	MacNeil	4-H Visitor Delegate	8	SW	Youth
Julia	Forman	4-H Visitor Delegate	8	SW	Youth
Doreen	Myers	4-H Leader Delegate	9	SW	Adult
Brynne	Leppa	4-H Member Delegate	9	SW	Youth
Kaylor	Rudd	4-H Visitor Delegate	9	SW	Youth
Melanie	Leppa	4-H Visitor Delegate	9	SW	Adult
Nora	Schock	4-H Leader Delegate	10	SW	Adult
Emma	Brost	4-H Member Delegate	10	SW	Youth
Olivia	Keslick	4-H Visitor Delegate	10	SW	Youth
Erin	Romanuik	4-H Leader Delegate	11	SW	Adult
Elyse	Romanuik	4-H Member Delegate	11	SW	Youth
Mandie	Foster	4-H Leader Delegate	12	SE	Adult
Cole	Foster	4-H Member Delegate	12	SE	Youth
Paula	Beattie	4-H Leader Delegate	13	SE	Adult
Hunter	Tataryn	4-H Member Delegate	13	SE	Youth
Susan	Avramenko	Chaperone	13	SE	Adult
Hunter	Tataryn	4-H Visitor Delegate	13	SE	Youth
First Name	Last Name	Member/Leader Delegate	District	Region	Youth/Adult
Paula	Beattie	4-H Visitor Delegate	13	SE	Youth
Tarya	Hough	4-H Leader Delegate	17	SW	Adult



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023

Saskatoon Delta Downtown, Saskatoon SK

Colby	Hough	4-H Member Delegate	17	SW	Youth
Stacey	Hawkins	Chaperone	17	SW	Adult
Hannah	Leipert	4-H Visitor Delegate	17	SW	Youth
Emily	Hough	4-H Visitor Delegate	17	SW	Youth
Lyndsay	Johnston	4-H Leader Delegate	20	NE	Adult
Katy	Laing	4-H Member Delegate	20	NE	Youth
Colette	Schick	4-H Leader Delegate	21	NE	Adult
Danica	Kiefer	4-H Member Delegate	21	NE	Youth
Crystal	Rainbow	4-H Leader Delegate	22	NW	Adult
Jacob	Trask	4-H Member Delegate	22	NW	Youth
Kadence	Johnson	4-H Visitor Delegate	22	NW	Youth
Brandy	Magnus	4-H Leader Delegate	23	NW	Adult
Shayanne	Magnus	4-H Visitor Delegate	23	NW	Youth
Jeynessa	Magnus	4-H Visitor Delegate	23	NW	Youth
Julie	Grinde	4-H Visitor Delegate	23	NW	Youth
Grayson	Bigoraj	4-H Visitor Delegate	23	NW	Youth
Lisa	Whittleton	4-H Leader Delegate	24	NW	Adult
Colton	Whittleton	4-H Member Delegate	24	NW	Youth
Scott	Huber	4-H Visitor Delegate	24	NW	Youth
Abigail	DeBusschere	4-H Visitor Delegate	24	NW	Youth
Ross	Toner	4-H Visitor Delegate	24	NW	Youth
Karissa	Lupuliak	4-H Leader Delegate	25	NE	Adult
Averie	Lupuliak	4-H Member Delegate	25	NE	Youth
Raia	Swyenky	4-H Member Delegate	25	NE	Youth
Austin	Sywenky	4-H Visitor Delegate	25	NE	Youth
Raia	Sywenky	4-H Visitor Delegate	25	NE	Youth
Leanne	Holmstrom	4-H Leader Delegate	26	NE	Adult
Austin	Olson	4-H Member Delegate	26	NE	Youth
Larry	Spratt	4-H Leader Delegate	27	NE	Adult
Robin	Spratt	4-H Member Delegate	27	NE	Youth
Lyal	Heidecker	4-H Leader Delegate	28	NE	Adult
Corbin	Hessdorfer	4-H Member Delegate	28	NE	Youth
Jaycee	Wood	4-H Member Delegate	29	NW	Youth
First Name	Last Name	Member/Leader Delegate	District	Region	Youth/Adult
Azure	McGonigle	4-H Leader Delegate	30	NW	Adult
Levon	McGonigle	4-H Member Delegate	30	NW	Youth



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023

Saskatoon Delta Downtown, Saskatoon SK

Maria	Friesen	4-H Leader Delegate	31	NE	Adult
Otto	Friesen	4-H Member Delegate	31	NE	Youth
Angela	Letendre	4-H Leader Delegate	32	NE	Adult
Skyler	Preston	4-H Member Delegate	32	NE	Youth
Nicole	Panter	4-H Leader Delegate	33	NW	Adult
Ayla	Peterson	4-H Member Delegate	33	NW	Youth
Hunter	Reid	4-H Member Delegate	34	NW	Youth
Keaten	Osiki	4-H Visitor Delegate	34	NW	Youth
Zaiden	Osicki	4-H Visitor Delegate	34	NW	Youth
Jessica	French	4-H Visitor Delegate	34	NW	Youth
Jayden	L'Heureux	4-H Visitor Delegate	34	NW	Youth
Kelly	Kuziw	4-H Leader Delegate	35	NW	Adult
Miesha	Kuziw	4-H Member Delegate	35	NW	Youth
William	Downie	4-H Visitor Delegate	35	NW	Youth
Jeanelle	Warner	4-H Leader Delegate	36	NW	Adult
Julie-Anne	Warner	4-H Member Delegate	36	NW	Youth
Jana	Rumpel	4-H Member Delegate	37	SE	Youth
Kylee	Begalke	4-H Member Delegate	38	NW	Youth
Amanda	Nyuli	4-H Leader Delegate	39	SE	Adult
Judy	White	4-H Leader Delegate	40	SW	Adult
Brylee	Jeffries	4-H Member Delegate	40	SW	Youth
Hannah	Ames	4-H Visitor Delegate	40	SW	Youth
Teresa	Cowan	4-H Leader Delegate	41	SE	Adult
Braeden	Thompson	4-H Member Delegate	41	SE	Youth
Laura	Christensen	4-H Visitor Delegate	41	SE	Youth
Madeline	Christensen	4-H Visitor Delegate	41	SE	Youth
Ryan	Cowan	4-H Visitor Delegate	41	SE	Youth
Krystal	Spray	4-H Leader Delegate	42	NE	Adult
Amber	Spray	4-H Member Delegate	42	NE	Youth
Donna	Friesen	4-H Leader Delegate	43	NE	Adult
Teresa	Friesen	4-H Member Delegate	43	NE	Youth
Naomi	Schmidt	4-H Visitor Delegate	43	NE	Youth
First Name	Last Name	Member/Leader Delegate	District	Region	Youth/Adult
Sharon	Condie	4-H Leader Delegate	3/4	SW	Adult
Sierra	Condie	4-H Member Delegate	3/4	SW	Youth
Haley	McMillan	4-H Visitor Delegate	3/4	SW	Adult



**Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023**

Saskatoon Delta Downtown, Saskatoon SK

Emily	McMillan	4-H Visitor Delegate	3/4	SW	Youth
Gentry	Glenn	4-H Visitor Delegate	3/4	SW	Youth
Lahnae	Heggestad	4-H Visitor Delegate	3/4	SW	Youth
Karen	Filipowich	4-H Leader Delegate	18/19	NE	Youth
Kierra	Hawreluik	4-H Member Delegate	18/19	NE	Youth
Caitlin	Filipowich	4-H Visitor Delegate	18/19	NE	Youth
Michell	Heidecker	Board of Director			Adult
Mike	Kirzinger	Board of Director			Adult
Trena	Hoffos-Preston	Board of Director			Adult
Shayla	Preston	Advisory Council			Youth
Rebecca	Fitzsimmons	YAC			Youth
Raeanne	Pettifer	North East Specialist			Adult
Shelby	Longworth				Adult
Becky	Huber	Board of Director			Adult
Louise	Sroka	Board of Director			Adult
Cameron	Choquette	Board of Director			Adult
Dylan	Watt	18 year old Member Delegate			Youth
Brooklyn	Trask	18 year old Member Delegate			Youth
Kalynne	Martin	North West Specialist			Adult
Jason	Frey	Board of Director			Adult
Brittany	Stepp	Board of Director			Adult
Brooklyn	Trask	18 year old Member Delegate			Youth
Melodi	Hawkesford-Lee	South East Specialist			Adult
Kennedy	MacNeil	Advisory Council			Youth
Kaitlyn	Keller	South West Specialist			Adult
Brett	Rumpel	Outgoing YAC			Adult
Shirley	Wensley	Administrative Assistant			Adult
Shelby	Corey	Executive Director			Adult
Karrie	Watson	Executive Assistant			Adult
Sandra	Hessdorfer	Development Officer			Adult
Sandi	Sirois	Accounting			Adult

Executive Director Aubrey Eaton briefed meeting attendees on housekeeping items, how to receive help with technical difficulties, using the chat box, and ensuring microphones remained muted. Aubrey also introduced staff, advisory council, board of directors and ambassadors.



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

1. AGM March 18, 2023 Delta Hotel Saskatoon

4-H Pledge was recited.

President & Chair Cameron Choquette. **Called meeting to order** at 10:11 am with an agenda and quorum present.

Loonie Draw \$65

2. Presentation and Adoption of Agenda:

THAT the agenda be adopted as amended

District 1 Glenn Gress / District 37 Jana Rumpel **CARRIED**

3. Election of 18 year old member delegate

By acclamation Austin Olson is the new 18 year old member delegate to the board of directors.

Loonie Draw \$106

4. Broke out into Regional meetings at 10:23 am

Loonie Draw \$81

Lunch

A/C led Meet & Greet Activities

Business meeting resumed at 2:15

5. Minutes adopted from 2022 AGM as circulated

THAT the minutes from the March 20, 2021 Annual General meeting be approved.

Dist 37 Jana Rumpel / Dist 14 Logan Japp

CARRIED

6. Regional Reports:

North East Regional Report: Presented by Katelyn Tait of District 32.

The NE had a big regional meeting! An Ad Hoc committee was formed for Regional Judging and will be looking at a new event! The NE is in charge of Provincial curling in 2023/2023 year. This will be hosted by District 32, in the Prince Albert area. The rink will tentatively be booked for the last two weeks in February. Elections: Board of Directors introduced Krystal Spray. Advisory Council introduced Kierra Hawreliuk. Ambassadors Amber Spray, Amber MacDonald, Kaitlyn Tait, Emma Qually, Abby Tomlin, Jackline Tomlin.



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023

Saskatoon Delta Downtown, Saskatoon SK

Moved North East report as read by Seconded by NE AC Shayla Preston. Seconded NE AC Shayla Preston
CARRIED

South West Regional Report: Presented by Brynne Leppa of District 9

Hello my name is Brynne Leppa I am the SW Advisory Council member. In our meeting this morning each district gave us an update on what they have been doing for the year. We acclaimed Kylie Mackie for the 3 year Board of directors position.

Robyn Macneil gave us an update about the Board of directors and kaitlyn Keller our specialist gave a report of upcoming events and opportunities. District 9 gave us a report on Provincial curling they hosted this year in swift Current, congratulation to all those who participated in the event.

We elected 5 member and one leader for our ambassador positions. Brooklyn Leppa, Brooklyn McNeil, Sierra Condie, Emma Brost, Kaylor Rudd and Sharon Condie.

Moved SW report as read by Brynne Leppa Seconded by District 8 Julie-Anne Howe

CARRIED

South East Regional Report: Presented by Dylan Frey of District 41

District Reports were given, along with Regional Curling, Regional Public Speaking, Board Member report, AC Report, Ambassador Report followed by Regional Specialist Report. 2024 Regional Public Speaking host will be District 1. 2024 Regional Curling host will be District 5. 2024 Provincial Public Speaking will be hosted by District 13. Weyburn will be hosting Provincial judging August 18/19, 2023. Voted in new SE Board Member Kristin Caldwell. Motion was made to appoint all 5 members who applied to be an ambassador. The Member Ambassadors will be: Jory LaBatte, Amy Fradette, Delaney Sebastian, Kaleb Kelly and Laura Christensen. Leader Ambassadors will be: Glenn Gress, Paula Beattie and Brittany Stepp.

Moved SE report as read by Dylan Frey Seconded by District 39 Mara Ward

CARRIED

North West Regional Report: Presented by Jaycee Wood of District 29

We had elections nominating Joanne Richmond as leader delegate to a 3 YR term and Scott Downie to a 1 YR term, Shelby Peacock into the Advisory Council. New ambassadors will be Jeatin Osiki, Jessica French, McKayla Beukert. District 36 is hosting 2023 regional speeches. District 38 is hosting 2024 regional speeches. District 34 is hosting 2024 regional curling.



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

Moved NW report as read by Jaycee Wood Seconded by District 1 Mathew VanDeWoeStyne
CARRIED

7. YAC Rep Report: Rebecca Fitzsimmons ** No report handed in**

Moved YAC report as read by Rebecca Seconded by District 43 Teresa Friesen

CARRIED

8. Election of Director Nominees:

THAT the following individuals be elected as Directors of the Saskatchewan 4-H Council

District 30 Azure McGonigle Seconded by District 32 Katelynn Tait **CARRIED**

North West	Joanne Richmond	3 Year term
North West	Scott Downie	1 Year term
North East	Krystal Spray	3 Year term
South West	Kylie Mackie	3 Year term
South East	Kristin Caldwell	3 Year term
18 Year Old	Austin Olson	2 Year term

9. Advisory Council:

South East	Heidi Fradette
North East	Kierra Hawreliuk
North West	Shelby Peacock
South East	Brynne Leppa

10. Announcement of 2023 Ambassadors:

North West

Members: Jessica French, Keaten Osicki, Mikayla Bueckert,
Leaders: Tammy Walerius, Jeanelle Warner

North East

Members: Amber Spray, Amber MacDonald, Emma Qualley, Abby Tomblin,
Leaders: Jacquie Tomblin, Kaitlin Tait



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

South West

Members: Emma Brost, Brooklyn Leppa, Brooklyn MacNeil, Sierra Condie, Kaylor Rudd
Leaders: Sharon Condie

South East:

Members: Amy Fradette, Laura Christensen, Jory LaBatte, Kaleb Kelly, Delaney Sebastian, Glenn Gress
Leaders: Paula Beattie, Brittany Stepp, Glenn Gress

Loonie Draw: \$190

11. District & Club Donations to Saskatchewan 4-H Foundation

\$500 District 33, \$100 Maidstone Valley 4-H Club, \$500 District 41, \$150 Browning 4-H Multiple Club,
\$250 Glenn & Cherilyn Gress & family, \$140 District 5

12. Resolutions for Policy Changes

NE AC_Shayla Preston moved Saskatchewan 4-H staff be appointed as scrutineers

Seconded NW AC Zaiden Osicki

CARRIED

Resolution #1

*Submitted by the District #10 4-H Council (Received November 16, 2022) Moved by: Mia Mackie
Seconded by: Milo Christie*

WHEREAS: We need to encourage all our youth to stay involved and active in agriculture. Our motto is "learn to do by doing" and we start promoting it at the cloverbud level.

WHEREAS: Cloverbuds are keen and can be very capable members that invest a lot of time into their projects.

WHEREAS: Cloverbuds beef members pay the same fees and should have the same option to have the same opportunities as the rest of the beef membership.

WHEREAS: Some clubs and regional shows numbers are down and have extra time to give ALL membership a full experience.

BE IT RESOLVED: That all beef Cloverbud members that pay a full membership fee have access to taking multiple beef projects. If a Regional show or club wants to limit numbers at their show then it must be disclosed in their club/regional show rules at the start of the membership year.



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

Moved by District 10 Olivia Keslick Seconded by SW AC Brynne Leppa

AMENDED: by District 10 Olivia_Keslick Seconded by District 5 Kaleb Kelly

Resolution #1 Submitted by the District #10 4-H Council (Received November 16, 2022) Moved by: Mia Mackie Seconded by: Milo Christie

WHEREAS: We need to encourage all our youth to stay involved and active in agriculture. Our motto is “learn to do by doing” and we start promoting it at the cloverbud level.

WHEREAS: Cloverbuds are keen and can be very capable members that invest a lot of time into their projects.

WHEREAS: Cloverbuds beef members pay the same fees and should have the same option to have the same opportunities as the rest of the beef membership.

WHEREAS: Some clubs and regional shows numbers are down and have extra time to give ALL membership a full experience.

BE IT RESOLVED: That all beef Cloverbud members that pay a full membership fee have access to taking multiple beef projects. If a Regional show or club wants to limit numbers at their show then it must be disclosed in their club/~~regional~~ district show rules at the start of the membership year.

<i>Vote to allow amendment:</i>	<i>In Favour: 66 Opposed: 2</i>	<i>CARRIED</i>
	<i>In Favour: 37 Opposed: 24</i>	<i>CARRIED</i>

Resolution #2

Submitted by the District #1 4-H Council (Received November 23, 2022) Moved by: Haylie Petterson Seconded by: Waylon Petterson

WHEREAS: A Cloverbud member works as hard as a Senior and should receive the same opportunities as all other members;

WHEREAS: We should not discriminate against our youngest members;

WHEREAS: Safety Concerns are relevant to every 4-H age group, not just Cloverbuds; WHEREAS: 4-H Leaders and parents can identify if a Cloverbud does not have the capacity to care for more than one animal

WHEREAS: We want to encourage members at a young age to enjoy their 4-H experience, not deter them.

BE IT RESOLVED: That Rule 2.3.2 – 4 c. be removed entirely from the 4-H policies, because Cloverbud Beef members should receive the same benefits as any other aged member.



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

District 1 Glenn Gress has rescinded this motion.

Meeting is in recess 4:04 pm

Sunday March 19, 2023

Minute Mentoring Sessions: 10 minute rotations between tables with various mentors.

Communications & Community Engagement: *Tammy Beauregard – STARS, Emily Letendre – FCC, Bryce Lewans – Ministry of Ag, Shelby Corey – Nutrien*

Sustainable Agriculture & Food Security: *Lindsey Rudd - Ag in the Classroom, Sandra Hessdorfer WIA & Horizon School Division, Clinton Monchuk – Farm & Food Care*

Science & Technology: *Bethany Wyatt – BASF*

4-H Staff & Leaders: Meet & Greet – *Aubrey Eaton,*

Provincial 4-H Show – *Louise Sroka,*

Create Your 4-H Year – *Shelby Longworth,*

Curling & District Funding – *Kaitlyn Keller & Raeanne Pettifer,*

Discovery 4-H Club – *Melodi Hawkesford-Lee*

Business meeting resumed 11:03 am

Loonie Draw: \$310

13. Annual Report for 2022.

THAT the Annual Report be accepted as circulated for 2022

District 37 Jana Rumpel – District 25 Majastina Heft **CARRIED**

14. Financial Report 2022 with Max Lingard, Sandi Sirois and Becky Huber

THAT the Financial Report be accepted as presented for Jan 1-Dec 31, 2022

District 29 Jaycee Wood Seconded by District 36 Jeanelle Warner **CARRIED**

15. Appointment of Auditor

THAT Lingard & Dreger be appointed as 2023 auditor for Saskatchewan 4-H Council

District 5 Kaleb Kelly Second District 17 James Loken **CARRIED**



Saskatchewan 4-H Council Inc.
Annual General Meeting
March 18 & 19, 2023
Saskatoon Delta Downtown, Saskatoon SK

16. Volunteer Recognition and Member Recognition

Presented on screen, certificates will be mailed out with Achievement Day packages.

17. Board Recognition

Presented to Cameron Choquette, Becky Huber and Brittany Stepp

18. Other Business

None

Loonie Draw \$185

19. Special Announcements

Saskatchewan 4-H executives for 2023-2024

President: Jason Frey (2 YR),

Vice-President: Kristin Caldwell (1 YR),

Secretary Robyn MacNeil (1 YR),

Foundation Trustee Mike Kirzinger (1 YR),

AC Advisor Louise Sroka (1 YR)

20. Date of 2024 AGM

March 16 & 17, 2024, tentative Delta Downtown, Saskatoon

Loonie Draw \$313

21. Adjournment

Adjourned at 12:10 pm

SW AC Brynne Leppa

President_____

Secretary_____
