

2021 Annual General Meeting

North West Regional Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 20, 2021 | 10:59 am

Location: Virtual Meeting

Chairperson: Rebecca Huber

Recorder: Brooklyn Trask

Attendees:		
NAME (Please Print)	DISTRICT	DELEGATE / VISITOR?
Ailie Thiemann	22	Member Delegate
Brooklyn Trask	22	Visitor
Brandy Magnus	23	Leader Delegate
Faith Stevens	23	Member Delegate
Jessica McLeod	24	Leader Delegate
Amanda Morland	24	Member Delegate
Lorraine Serhienko	29	Leader Delegate
Jessica Wood	29	Member Delegate
Kim Ducherer	30	Leader Delegate
Taylor Ducherer	30	Member Delegate
Lynn Wood	33	Leader Delegate
Jenna Wood	33	Member Delegate
Erin Cooper	34	Leader Delegate
Zaiden Osicki	34	Member Delegate
Kelly Kuziw	35	Leader Delegate
Jenna Kuziw	35	Member Delegate
Jeanelle Warner	36	Leader Delegate
Julie-Ann Warner	36	Member Delegate
Cameron Choquette		BOD
Rebecca Huber		BOD
Louise Sroka		BOD
Kalynne Martin		Staff

1. Call this meeting to order & 4-H Pledge at 10:59 am

Chairperson Rebecca Huber called the meeting to order with the 4-H pledge at 10:59 am.

2. Appointment of Recorders:

- a) **Minutes:** Brooklyn Trask
- b) **To Do List:** Kalynne Martin
- c) **Presenter of Regional Report:** Brooklyn Trask
- d) **Scrutineers:** Election buddy online voting platform and Kalynn Martin

3. Reviewed points 1 & 2 from the regional policies and procedures

4. Presentation and Adoption of Agenda

To adopt the agenda with the power to add. (Appendix A)

Jenna Wood/Zaiden Osicki CARRIED

5. Minutes from 2020 North West Regional Meeting

To adopt the minutes from the 2020 North West regional meeting as circulated.

Ailie Thiemann/Julie-Ann Warner CARRIED

OLD BUSINESS

6. Reports (previously circulated):

a. District Reports

Districts 22,23,24,29,30,33,34,35,36, and 38 presented and submitted reports that outlined the various activities undertaken by districts throughout the past year. (Appendix B)

b. Board Member and Advisory Council Updates (Appendix C)

Presented by Louise Sroka – presented a report about the board

Advisory Council Update – presented by **Kalynne Martin** – on behalf of the Advisory Council

Ambassador Report – presented by **Brooklyn Trask**

d. Regional 4-H Specialist Report and News & Opportunities Kalynne Martin

THAT the reports be adopted as presented.

Cameron Choquette/Lorraine Serhienko CARRIED

NEW BUSINESS

7. Reviewed the new proposed regional rotation with the change to Public Speaking (District 26 to host next year.)

Did we review and elect the new regional rotation?

Regional Public Speaking	Host District: 24
Regional Curling	Host District: 22

THAT the North West Regional Rotation be adopted as presented.

Amanda Morland/Jessica Wood CARRIED

8. Elections:

Rebecca Huber Reviewed points 3 to 7 in Procedures: Regional Meetings.

a. Nominations / Elections:

Rebecca Huber confirmed a prior nomination for the position of Board of Directors
Cameron Choquette – Toon Town 4-H Club, District #22

Cameron Choquette was acclaimed to the position of NW Board of Directors.

To accept Cameron Choquette as our nominee to the Board of Directors.

Ailie Thiemann/Jenna Wood CARRIED

Rebecca Huber asked for nominations for the NW Advisory Council Position.

Louise Sroka nominated Shayla Amanda Kaminski who accepted.

Amanda Kaminski was successfully voted to the position of the NW Advisory Council.

To accept Amanda Kaminski as our nominee to the Advisory Council.

Jessica Wood/Jenna Kuziw CARRIED

9. Selection of (3) Member and (3) Leader Ambassadors (by ballot)

Rebecca Huber review previous nominations for the position of Member Ambassador

Jessica Davey – District #22 – Saskatoon Beef 4-H Club

Rebecca Huber announces the acclimation of Jessica Davey to the position of Member Ambassador

Rebecca Huber called for nominations for the position of Member Ambassador.

Jeanelle Warner nominated Julie-Ann Warner who accepted.

Lorraine Serhienko nominated Jessica Wood who accepted.

Jessica McLeod nominated Amanda Morland who declined.

The following three members were elected as the North West member Ambassadors: Jessica Davey – District #22, Julie-Ann Warner – District #36 and Jessica Wood – District #29.

Rebecca Huber called for nominations for the position of Leader Ambassador.

Julie-Ann warner nominated Jeanelle Warner who accepted.

Jenna Kuziw nominated Kelly Kuziw who accepted.

THAT nominations cease.

Jenna Wood/Faith Stevens CARRIED

TO accept Jeanelle Warner and Kelly Kuziw as North West Regional Member/Leader Ambassadors.

Jenna Kuziw/Zaiden Osicki CARRIED

10. Other Business:

11. Adjournment:

THAT there being no further business present, we adjourn the meeting at 11:52 pm.

Jessica Wood

Chairperson

Secretary

APPENDIX A: 2021 NORTH EAST REGIONAL MEETING AGENDA

2021 ANNUAL GENERAL MEETING

NORTH West REGIONAL MEETING AGENDA

Date: March 20, 2020

Time: 11:00 am

Chairperson: Rebecca Huber

1. Call to Order
2. Pledge
3. Welcome & Introductions
4. Appointment of Recorders
 - a) Minutes:
 - b) To Do List:
 - c) Presenter of Regional Meeting Report:
5. Review points 1 and 2 in Procedures: Regional Meeting
6. Agenda
 - a) Presentation / Adoption of Agenda with power to add
7. Minutes of 2019 Regional Meeting
 - a) Errors or omissions / Adoption of minutes as circulated

OLD BUSINESS

8. Reports
 - a) District Reports: 22, 23, 24, 29, 30, 33, 34, 35, 36, 38
 - b) Board Member Report
 - c) Advisory Council Member Report
 - d) Ambassador Report
 - e) Regional 4-H Specialist Report
 - f) Other (Regional Judging, etc.): _____

NEW BUSINESS

9. Review of Regional / Provincial Rotations
10. Upcoming 4-H Opportunities
11. Elections for the Board of Directors and Advisory Council positions.
 - a) Review points 3 to 7 in Procedures: Regional Meetings
 - b) Nominations / Elections
 - a. Leader Delegate Nominee to the Provincial Council
12. Selection of (3) Member and (3) Leader Ambassadors (by ballot)
13. Other Business
14. Adjournment

APPENDIX B: DISTRICT REPORTS

District 22

District 22 has seven clubs this year and a total of 134 members. C.C. Ryders Lighthouse 4-H Club has 7 members, Clavet Multiple 4-H Club has 18 members, Herds of Thunder 4-H Club has 15 members, Saskatoon 4-H Beef Club has 35 members, Sunset Rangers Multiple 4-H Club has 22 members, Toon Town 4-H Club has 10 members, and Vanscoy Multiple 4-H Club has 27 members. Our district meets two times in a 4-H year. District Public speaking will be held virtually on April 10th.

District 23

District 23 consists of 2 clubs:

- Catherwood Beef & Sheep 4-H Club
- Monarch Multiple 4-H Club

Catherwood Beef & Sheep 4H Club offered Beef, Sheep & Sewing project this year. Catherwood has a total of 11 members this year. 6 beef members, 3 sheep members & 3 sewing members. We have members participating in multiple projects this year. Catherwood 4H Club welcomed a new Beef Leader and Sewing Leader this year.

Club Activities have been limited this year including:

- Beef members participated in weight day November 2020, February 2021
- Club meeting are being held via Zoom, looking forward to a return to in person meetings.
- Club held a wreath fundraiser in December 2020. Wreath fundraiser was a huge success. Wreaths were made by members and sold. Delisle Vet Clinic purchased a wreath and created a raffle in which the wreath was the grand prize. Proceeds from the raffle were donated to community events in Delisle.
- Participated in Club Speeches on February 28, 2021.
- Achievement day is planned for end of June 2021, depending on government restrictions we are hoping for an in person show. If unable to do so looking at an online achievement day.

Monarch Multiple 4-H Club has 4 projects offered this year Beef, Light Horse, Rodeo and Canine. 27 members total this year. 15 beef members, 12 light horse, 9 rodeo and 6 canine members. This year due to the government restrictions we have been on hold. Our club hasn't been able to do much. We are hoping restrictions will lift soon so we can resume in person meetings again.

District speeches date to be determined.

District 24

We have 3 clubs in our district. Kerrobert Multiple 4-H Club, Major 4-H Club and Handel Multiple 4-H Club. Kerrobert's club has 24 members, Major's club has 12 members and Handel has 14 members. There are a variety of projects being offered in each club. All 3 clubs mentioned the fact that some projects could not be offered this year due to the lack of hands on options because of Covid 19. Our district is on the rotation to host Regional public speaking in the spring of 2022. We however realize that the District that was set to host

Regionals in 2020 has not had their opportunity to host yet and are willing to push the rotation one more year to allow that committee to host in 2022.

District 29

Crown Hill 4-H Beef Club is the only club registered in District 29 this year. We have 16 members and 6 leaders. We are hoping to have an in person Achievement day this year and meet in person soon.

District 30

There are two clubs in the district: Senlac Multiple 4-H Club (11 members), and Unity & District Multiple 4-H Club (29 members). The District 30 committee met January 12th, 2021 via zoom. No events have been held this year but a district public speaking competition will take place early April.

District 33

District 33 consists of 4 clubs: Canwood Light Horse – 16 members, Canwood Beef – 16 Members, North Spirit – 9 members, and Big River Multiple – 29 members. District 33 has some interesting projects this year such as Photography, Sewing, International Cuisine, Shop, Health and Safety, Alpaca, Camping and of course, Light Horse and Beef. We had a district meeting through zoom in the fall. Some of our clubs were able to do fundraisers that met the covid restrictions, such as selling cookie dough and selling Bear Tracks Ice Melt. The Big River club dos a community garden which they have been doing various fundraisers for with plans to build a greenhouse in the spring. Most of our other clubs have postponed public speaking or have made plans to do it in a different format such as the Northern Spirit Club who did theirs over zoom which the kids enjoyed as a way to interact with their groups. The Canwood Light Horse project has set up a Google Classroom to do some work online with the hopes to be able to start riding in the spring. The Beef projects are hoping to do local shows this spring to showcase their achievements. All of our clubs are hoping for the covid restrictions to lift and have more in person activities soon.

District 34

District 34 has 4 clubs this year. Eagle Hills Multiple 4-H Club, Rockin H Multiple 4-H Club, Spring Coulee Light Horse 4-H Club and Reigning Riders Light Horse 4-H Club. We have 58 members in our district.

District 35

District 35 has 9 clubs this year with a total of 197 members, and 33 projects. Most of the clubs have had a quieter year due to the restrictions, but have been able to have some semblance of a 4-H year. Most clubs have continued with general meetings in a virtual function, but have amended their requirements as to what is needed for completing the year. There have been a few clubs that have maintained weigh days and lighthouse riding in compliance with the restrictions. There are a few clubs that have struggled with some of the different projects because of the restrictions. Fundraising has been possible due to some fancy shuffling, but sounds successful as a whole. Most of the clubs have completed their club level speaking, and are looking to move on to the district levels. District Public Speaking will be in Hillmond. As of now, some clubs are up in the air with regards to 4-H Expo, but sounds like they will all be having an achievement day of sorts.

District 36

District 36 consists of 5 clubs. Meadow Lake Beef , Meadow Lake Light Horse, Goodsoil, Beaver River Agriculture Group and Makwa Beef . The District 36 4-H family consists of 70 active members and an amazing number of alumni and extended family.

This past year has definitely been one for the books! On June 1st,2020 our District held a sale at The Meadow Lake Stockyards. Thanks to the Brooks Family and their staff, members who raised a steer were able to send their steer in and sell it in the ring. The support was unreal. Unfortunately, we have not been able to do any other activities that we normally do as a District 36 Family. During a normal year, the clubs get together to enjoy District Fun Curling, District Fun Day , District Public Speaking and Show and Sale in June. Our district also took part in the Provincial 4-H Lottery.

Our clubs are very dedicated to their 4-H Family and each club has a lot to offer. Each club leads by example and promotes “Learning to do by Doing “.

Beaver River Agriculture Group- We are a very small club learning a lot about what it means to be part of the 4H community. Thus far, our members are very young which allows us all to grow together. We completed our first fundraiser and did very well at that. We raffled off a window real panel that was made by one of our club families and a few other donated items! Public speaking has gone really well for our small club as we have a handful of accomplishments at club and district levels. Our heifer projects are going well and we are starting to plan our very first achievement day! We are continuing to set our roots and grow in our community.

Meadow Lake Beef - 2020-2021 year; The Meadow Lake 4-H Beef Club has 32 members. The club consists of 8 seniors, 7 intermediates, 12 juniors and 6 cloverbuds.

This year has certainly been challenging in regards to navigating restrictions in place. But, stretching out of the comfort zone, has worked out in a positive favor.

Hosted activities/projects:

- Host to the District 36 Public Speaking, which was held on Sunday March 14, 2021. There was a mixture of 6 virtual speakers as well as 16 in-person speeches for a total of 22 members representing 4 of the 5 clubs in our district.

- Club Photo Contest
 - 1st contest: Show us a picture of activity or chore you are doing.
 - 2nd Valentine's Day was: Show us how much you love your project.
 - 3rd Now: Show us your spring chickens or your other special spring animals or activities.
- Rope Halters: Each family received a precut length of rope and instructions to make a rope halter. These halters were then supplied to LaBrash Veterinary Services.
- Knot tying: practiced tying quick release, square knot, and bowline knots.
- Parts of a livestock manifest (dissected) and how to fill one out properly.
- Understanding What You Do With Your Herd. Submit a video. This was a senior project.

Fundraising:

- Growing Smiles – Winter Poinsettias and Christmas arrangements.
- Growing Smiles – Spring Plants
- Playhouse Raffle: The plan is to continue on with building their 3rd playhouse and choosing new recipients of the proceeds. The club sign that sits on the playhouse every year says "Built by Kids, Giving Back to The Community."

Future Plans: ...in the works.

Meadow Lake Light Horse-The Meadow Lake Light Horse 4-H Club has eight members this year. We started off the year by getting together in the fall to ride our horses outside on a few different occasions. Once the weather turned cold we moved our riding to an indoor arena and continued riding up until the middle of December. In the new year we have continued to meet for general meetings as well as project meetings where we have learned how to better care for and handle our horses. We have held two fundraisers so far this year . We sold Mom's Pantry in the fall as well as we just completed a Coop Gift Card fundraiser. We are planning on using this fundraising money to hold a couple of different clinics and demonstration days this spring. We are looking forward to being able to continue riding and learning as the year progresses.

Goodsoil- The Goodsoil 4-H club is in their 11th year and has provided a range of projects for kids to participate in over the years. The projects have included Canine, Art, Cake Decorating, Genealogy, Small Engines, Sewing, and this year continued with Outdoor Living. We fill a niche in our community for kids that are not interested in the mainstream activities such as hockey. In the past we have got the kids out into the community to help seniors with their yard work and made Christmas supper for the senior residents of Heritage House.

Makwa Beef- Our Club consists of 17 members and only 1 being a Senior. We have tried something new this year and our 1 senior has been the Cloverbud Leader. It has been a fantastic success! Our fundraising this year was Mom's Pantry and we have found this company so wonderful that the product actually just sells itself. Speeches went well and we tried something a little different this year. We hosted a Tailgate event outside the member stood on a flat deck trailer and their families sat on their tailgates to watch. Perfect social distanced activity!! We are now crossing our fingers in hope we can have our traditional outdoor achievement on June 7th!

District 38

This year for district 38 we have 6 clubs with a total of 94 members. These clubs are St. Walburg 4-H Club, Paradise Hill 4-H Multi Club, Medstead Multiple 4-H Club, Mervin 4-H Beef Club, Edam West 4-H Multi Club and Edam Light Horse 4-H Club. Our fall meeting was held in person in St. Walburg at the Curling Rink and our spring meeting was virtual through Zoom.

APPENDIX C: Board of Directors, Advisory Council and Ambassador Reports

Board of Directors

Hi, my name is Louise Sroka. I am a leader in the Maidstone Gully Multiple 4-H club. I joined the board last year. From the NW Region on the board is also Becky Huber and Cameron Choquette.

The Saskatchewan 4-H Council Board of Directors is made up of three leader representatives from each of the four Regions, two 18 year old member representatives, a representative from the Ministry of Agriculture, the Executive Director of 4-H Saskatchewan, and the Past President of the board.

The Saskatchewan 4-H Council Board of Directors is a policy making board that governs the 4-H program in Saskatchewan, oversees the Executive Director, and makes decisions regarding programs, policy, planning and allocation of funds.

We have four standing committees: Program policy, Governance Policy, Finance, and Selections. We also form Ad Hoc committees for specific tasks. The Board meets in person four times per year, as well as by conference call at various times in the year.

Additionally, board members are expected to stay connected with their regions by attending district meetings and regional events like public speaking, curling, judging, shows, etc.

4-H Saskatchewan Accomplishments

As we all know 2020/2021 has faced some great hurdles. In great 4-H fashion we have persevered

We were able to offer many activities and programs virtually which we had many members take advantage of. Our big kick off to virtual was hosting our 2020 AGM, we also had virtual judging and camp. Some of our board members just attended the Leadership Summit virtually and connected with leaders from all across Canada.

We had great participation in the collection and recycling of electronics across the province, and doubled our goal of collecting and recycling 3000 lbs of electronics. Congrats to all the clubs involved.

We completed the accreditation process with 4-H Canada. This was a huge under taking and we are grateful for all the work that was put into it.

We also implemented and trained nearly 600 leaders and volunteers in the 4-H Canada Youth Safety Training.

Board of Director Accomplishments

Our board has had a busy and productive year with balancing meetings both virtually and in person. We have carefully monitored our financial situation and managed our investments, worked closely with the 4-H Foundation board of trustees, completed governance training, created a new board mentorship program and held a facilitated training session with Kim McConnell

A major focus was completing the requirements for 4-H Canada Accreditation. We needed to make significant policy changes and other updates to meet accreditation standards; including our risk management and program procedures that will become effective in the next membership year.

I am enjoying learning more about how the board runs and like being able to put a fresh perspective on conversations and decisions. I have learned many invaluable things on the board so far but being able to work together with other volunteers from across the province has taught me a lot. Some days our province doesn't seem very big but other days you learn just how spread out and different it really is. So far I haven't had many opportunities to get involved regionally or provincially due to Covid but I look forward to the strings loosening and being able to help with the camps, judging, speeches and many other activities that are great opportunities to meet members from all over and learn about what is important to them. So far as a board member I have gotten to participate in the virtual Leadership Summit.

Our board is made up of hardworking and dedicated leaders and members who are passionate about 4-H Saskatchewan growing and improving. We want to do our best to represent our regions and are available to hear suggestions and concerns from 4-H members and leaders. If you are interested in joining the board or learning more, feel free to ask us questions, and send in your application for next year!

Advisory Council

The advisory council is made up of one member from each of the four regions, the two 18 year old member delegates, a representative from the board and two staff coordinators. The advisory council members have an important role in the 4-H community and therefore have several duties they must complete throughout their tenure on the team.

Over the last year the AC met for an in-person training in October and have had three virtual meetings since then.

The advisory council is a great opportunity for members who are interested in expanding their involvement with 4-H and all members who love to share their love and experience through this fantastic program. The North West is currently looking for an AC member this year.

Ambassadors

We kicked off the year a little late due to the pushback of AGM in 2020, but that did not stop the Ambassadors from quickly tackling introductions on their Instagram page @4hskambassadors. This will conclude the 3rd year of having Saskatchewan member and leader Ambassadors. Everyone actively participated on the Instagram page by sharing 4-H events, takeovers, and Harold the Hare's traveling adventures. Harold was mailed through three members before the ambassador year finished strong. The Ambassadors met a few of times throughout the year virtually to share ideas, make goals and share our successes. We also had the opportunity to share our opinions towards future programs, events & ideas!