

2021 Annual General Meeting

South East Regional Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 20, 2021 | 11:00 am

Location: Virtual Meeting/In Person

Chairperson: Jason Frey

Recorder: Grace Christensen

Attendees:		
NAME (Please Print)	DISTRICT	DELEGATE / VISITOR?
Charlene Easton	5	Leader Delegate
Brynn Easton	5	Leader Delegate
Emma Bonk	5	Member Visitor
Jesse Procyk	7	Member Delegate
Shawn Protz	12	Leader Delegate
Susan Avramenko	13	Leader Delegate
Tabatha Buhler	13	Member Delegate
Hunter Tataryn	13	Member Visitor
Paula Beatie	13	Leader Visitor
Tammy Tumpel	37	Leader Delegate
Jana Rumpel	37	Member Delegate
Jennifer Ward	39	Leader Delegate
Denise Allum	41	Leader Delegate
Piper Bigney	41	Member Delegate
Madeline Christensen	41	Member Visitor
Brittany Stepp		BOD
Glenn Gress		BOD
Jason Frey		BOD
Grace Christensen		AC
Melodi Hawkesford-Lee		Staff
Cera Youngson		Staff
Brett Rumpel		YAC

1. Call this meeting to order & 4-H Pledge at 11:00 am

Chairperson Jason Frey called the meeting to order with the 4-H pledge at 11:00 am.

2. 4-H Pledge

3. Welcome & Introductions

4. Appointment of Recorders:

- a) **Minutes:** Grace Christensen
- b) **To Do List:** Brittany Stepp
- c) **Presenter of Regional Report:** Grace Christensen

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

6. Presentation and Adoption of Agenda

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

Denise Allum/Brittany Stepp CARRIED

7. Minutes from 2020 South East Regional Meeting

Error: Brittany Stepp is actually representing district 7, not district 1.

To adopt the minutes from the 2020 South East regional meeting with the above correction.

Jennifer Ward/Jesse Procyk CARRIED

OLD BUSINESS

8. Reports (previously circulated):

a. District Reports

Districts 1, 5, 7, 12, 13, 14, 37, 39, and 41 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

Presented by Brittany Stepp – presented a report about the board

Ambassador Report – Madeline Christensen

YAC Report – presented by Brett Rumpel

c. Regional 4-H Specialist Report and News & Opportunities

Melodi Hawkesford-Lee

THAT the reports be adopted as presented.

Brittany Stepp/Piper Bigney CARRIED

d. Other

Thank you to the districts for sponsoring the public speaking trophies.

NEW BUSINESS

9. 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: 14
Regional Curling	Host District: 37

THAT the South east Regional Rotation be adopted as presented.

Brittany Stepp/Susan Avramenko CARRIED

Review of the Provincial 4-H Event Rotation.

10. 2022 Provincial 4-H Curling

The South East region is hosting the 2022 Provincial Curling competition tentatively on February 18-20, 2022, hosted by District 7 in Weyburn.

11. Upcoming 4-H Opportunities

Discussed Virtual Regional 4-H Judging as well as other upcoming opportunities.

12. Elections:

Jason Frey Reviewed points 3 to 7 in Procedures: Regional Meetings.

a. Nominations / Elections:

Jason Frey confirmed prior nominations for the position of Board of Directors
Glenn Gress – Browning 4-H Multiple Club, District #1
Brittany Stepp – Radville 4-H Beef Club, District #7

Jason Frey confirmed prior nominations for Member Ambassador.

Madeline Christensen – Alameda 4-H Beef Club, District 41

Emily Debastian – Candiac 4-H Beef Club, District 5

Tabatha Buhler nominated herself.

Jesse Procyk nominated herself.

There were no prior nominations for the 3 Leader Ambassador positions.

Glenn Gress nominated Susan Avramenko who accepted.

Glenn Gress nominated Paula Beattie who accepted.

Emma Bonk nominated Jennifer Ward.

13. Voting

Voting results for the following positions:

SE Leader Delegate to the Board of Directors:

3 year term – Glenn Gress

1 year term – Brittany Stepp

Member Ambassadors:

Madeline Christensen, Emily Sebastian and Tabitha Buhler

Leader Ambassadors:

Susan Avramenko, Paula Beattie and Jennifer Ward

14. Other Business:

15. Adjournment:

THAT there being no further business present, we adjourn the meeting.

Brittany Stepp

Chairperson

Secretary

APPENDIX A: 2021 NORTH EAST REGIONAL MEETING AGENDA

2021 ANNUAL GENERAL MEETING

SOUTH EAST REGIONAL MEETING AGENDA

Date: March 20, 2020

Time: 11:00 am

Chairperson: Jason Frey

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 2020 Regional Meeting
 - a) Errors or omissions / Adoption of minutes as circulated

OLD BUSINESS

8. Reports
 - a) District Reports: 1, 5, 7, 12, 13, 14, 37, 39, 41
 - 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. Voting
14. Other Business
15. Adjournment

APPENDIX B: DISTRICT REPORTS

District 1

- 6 Clubs
- Sponsoring Junior Regional Speeches Award
- New Scholarship

District 5

- 7 clubs
- Collects \$12 per member for district fees

District 7

- 11 clubs
- Recently held virtual Public Speaking
- Raising money to collect district fees
- One new additional club

District 12

- 4 clubs
- 49 members total
- Waived district fees for 2020/21
- Hosted public speaking on March 5th

District 13

- 4 clubs
- 64 members
- Hosting SE Regional Public Speaking on March 27th
- Applied for and received FCC grant
- Unable to do fundraising
- Bursary awarded to Zoe Williams

District 14

- 2 clubs
- Moved to waive district fees for 2020/21

District 37

- 3 clubs
- Held district public speaking virtually

District 39

- 2 clubs
- Did not host district competitions

District 41

- Had quite a year
- 6 clubs
- 152 members

- Sent record books to districts
- Hosted district public speaking with 22 speakers