

2021 Annual General Meeting

South West Regional Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 20, 2021 | 11:12 am

Location: Virtual Meeting/In person

Chairperson: Nora Schock

Recorder: Kennedy MacNeil

Attendees:		
NAME (Please Print)	DISTRICT	DELEGATE / VISITOR?
Haley McMillan	¾	Leader Delegate
Emily McMillan	¾	Member Delegate
Makaila Peutert	2	Delegate
Saraleah Forman	8	Delegate
Julia Forman	8	Delegate
Mel Leppa	9	Delegate
Brynn Leppa	9	Delegate
Heidi Beierbach	10	Delegate
Shyanne Reynolds	10	Delegate
Sara Sletton	11	Delegate
Erin Casey	11	Delegate
Stacey Hawkins	17	Delegate
Lane Dafoe	17	Delegate
Jenn Moebis- virtual	40	Delegate
Jaina Moebis- virtual	40	Delegate
Nora Schock		BOD
Alvin Pawlitza		BOD
Stan Figley	40	BOD
Kennedy MacNeil	8	AC
Dylan Watt	40	AC/BOD
Robyn MacNeil	8	Ambassador/ Visitor
Kylie Mackie	10	BOD Nominee/Visitor

Georgia Pawlitza	11	Visitor
Hannah Leipert	17	Ambassador/ Visitor
Kaitlyn Keller		Staff

1. Call this meeting to order & 4-H Pledge at 11:12 am

Chairperson Nora Schock called the meeting to order with the 4-H pledge at 11:12 am.

2. The 4-H Pledge was recited.

3. Welcome & Introductions *(Taken at Registration)*

4. Appointment of Recorders:

- a) **Minutes:** Kennedy MacNeil
- b) **To Do List:** Hannah Leipert
- c) **Presenter of Regional Report:** Kennedy MacNeil

TO adopt the recorder.

Stacey Hawkins/Brynne Leppa CARRIED

5. Presentation and Adoption of Agenda

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

Makaila Peutert/Lane Dafoe CARRIED

6. Review points 1 and 2 from Procedures: Regional Meeting

7. Minutes from 2020 South West Regional Meeting

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

Erin Casey/Emily McMillan CARRIED

OLD BUSINESS

8. Reports (previously circulated):

a. District Reports

Districts 2, 3, 8, 9, 10, 11, 16, 17, 40 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 Alvin Pawlitza – presented a report about the board

Advisory Council Update – presented by Kennedy MacNeil

Ambassador Report – presented by Makaila Peutert

d. Regional 4-H Specialist Report and News & Opportunities Kaitlyn Keller

THAT the reports be adopted as presented.

Heidi Beierbach/Erin Casey

CARRIED

NEW BUSINESS

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

Regional Public Speaking	Host District: 3/4
Regional Curling	Host District: 16
Funtastic	Host District: 9
Provincial Curling	Host District: NE

THAT the South West Regional Rotation be adopted as presented.

Saraleah Forman/Julia Forma

CARRIED

10. Upcoming 4-H Opportunities

11. Elections:

Nora Schock Reviewed points 3 to 8 in Procedures: Regional Meetings.

a. Nominations / Elections:

Nora Schock announces prior nominations for the position of Board of Directors

Kylie Mackie – District #10, Reno Multiple 4-H Club

Stan Figley – District #11, Abbey-Lancer 4-H Beef Club

Stan Figley has successfully been voted to the 3 year BOD position.

Kylie Mackie has successfully been voted to the 2 year BOD position.

To accept Stan Figley and Kylie Mackie as our nominees to the Board of Directors.

Brynne Leppa/Saraleah Forman

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

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

Nora Schock reviewed previous nominations for the position of Member Ambassador

Makaila Peutert – District #2, Rockglen Multiple 4-H Club

Brynne Leppa – District #9, Clairbank Multiple 4-H Club

Nora Schock announces the acclimation of Makaila Peutert and Brynne Leppa to the position of Member Ambassador.

Nora Schock called for nominations for the position of Member Ambassador.

Hannah Leipert volunteers for the position.

The following three members were elected as the South West member Ambassadors: Makaila Peutert, Brynne Leppa and Hannah Leipert.

Nora Schock called for nominations for the position of Leader Ambassador.

Stacey Hawkins and Robyn MacNeil volunteer for the position.

Dylan Watt nominates Nora Schock who accepts

The following three 4-H leaders were elected as the North West Leader Ambassadors: Stacey Hawkins, Robyn MacNeil and Nora Schock.

TO accept the above as the South West Regional Member/Leader Ambassadors.

Lane Dafoe/Julia Forman

CARRIED

10. Other Business:

- a) Provincial Curling – 2023 will need 4 sheets of ice. Take back to the districts so you can bring forward a bid at the 2022 AGM

11. Adjournment:

THAT there being no further business present, we adjourn the meeting at 12:15 pm.

Stacey Hawkins

Chairperson

Secretary

APPENDIX A: 2021 NORTH EAST REGIONAL MEETING AGENDA

2021 ANNUAL GENERAL MEETING

SOUTH WEST REGIONAL MEETING AGENDA

Date: March 20, 2020 Time: 11:00 am Chairperson: Nora Schock

1. Call to Order

2. Pledge

3. Welcome & Introductions

4. Appointment of Recorders

- a) Minutes: ___Kennedy MacNeil_____
- b) To Do list: ___Hannah Leipert_____
- c) Presenter of Regional Report to wider AGM: _____Kennedy MacNeil_____

5. Agenda

Presentation / Adoption of Agenda with power to add

6. Review Policy for Procedures: Regional Meetings *

7. Minutes of 2020 Regional Meeting *

Errors or omissions / Adoption of minutes as circulated

OLD BUSINESS

8. Reports

- a) District Reports: 2, 3/4, 8, 9, 10, 11, 17, 40, 16(as circulated)
- b) Board Member Report (Alvin Pawlitza)
- c) Advisory Council Member Reports (Kennedy MacNeil)
- d) South West Ambassador Report (Makaila Peutert)
- e) Regional 4-H Specialist Report (Kaitlyn Keller)
- f) Other

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 Voting Procedure: Regional Meetings

B) Nominations / Elections

- one 3-year BOD Position

- one 2-year BOD position

12. Selection of (3) Member and (3) Leader Ambassadors (by online voting system)

13. Other Business

A) Provincial 2023 Curling - Ask your Districts in the Fall if you would like to host this event

14. Adjournment

APPENDIX B: DISTRICT REPORTS

District 2

District 2 consists of 2 clubs, the Rockglen Multiple 4-H Club and the Ogema Light Horse 4-H Club. The Rockglen club has 18 members this year in both Light Horse and Beef, and Ogema has 13 light horse members.

District 3/4

There are 6 clubs in our district

- **Aneroid Multiple 4-H Club** has 27 members with 8 different projects
- **Val Marie Light Horse 4-H Club** has 14 members in the Light Horse project
- **Mankota Beef 4-H Club** has 32 members in the Beef project
- **Red Coat Multiple 4-H Club** has 12 members in Canine Obedience and Agility and Stock Dog project
- **Wood River Multiple 4-H Club** has 10 members in the Light Horse project
- **Southline Light Horse 4-H Club** has 6 members in the Light Horse project

Our district meets twice a year. District speaking is scheduled for April 18 in Mankota, SK.

District 8

There are 7 clubs within District 8

- Briercrest 4-H Club -31 members
- Heartland Light Horse Club -10 members
- Infinity 4-H Club-8 members
- Missouri Coteau 4-H Multi Club- 42 members
- Moose Jaw 4-H Beef Club -8 members
- Thunder Creek 4-H Club - 10 members
- Old Wives 4-H Club- 13 member

District 8 meets twice a year, normally in the fall and in the early spring.

District 9

We have 6 clubs in our district representing approximately 117 members. Hallonquist club has 4 members, Ernfold has 27, Wymark has 30 members, Burnham has 30 members, Herbert has 16 and Clairbank has 11 members. Projects offered throughout our district this year include; beef, lighthorse, poultry, woodworking, archery and 4U.

Our district meets twice per year in spring and fall to decide who will be hosting what.

This year there was no one interested in competing at a district level for public speaking due to covid.

With covid impacting a lot of our “Learn to do by Doing” motto in District 9 things are pretty quiet on the 4-H front. Unfortunately for most members they are stuck doing online or take home 4-H. Many families seem to be disconnected from 4-H this year. It is important to our district that 4-H gets back on track or we will lose a long time tradition in our area.

We still have plans to host some form of Fantastic when restrictions are lifted enough to allow for it.

District 10

In district 10 there are a total of 3 clubs which include Bear Creek Multiple 4-H club which consists of 16 members, Maple Creek Multiple 4-H club with 19 members, and Reno Multiple 4-H club has 17 members. The clubs in our district meet twice a year usually in November and March. We were unable to host district curling this year and regional public speaking last year but Reno Multiple 4-H club will be hosting district speeches on March 28th, 2021. This year we have not hosted many events other than speeches. We planned on hosting regional speeches but we no longer are going to. As a district we usually sell lottery tickets as a fundraiser but this year we made the decision not to sell them.

District 11

We normally have 2 clubs in our district, PALS and Abbey-Lancer Beef Club. This year PALS has taken a break so only Abbey-Lancer is currently running. We have a total of 16 members. Our district public speaking results were as follows:

- **Cloverbud:** 1st place- Wade McEachern, 2nd place- Austin Allin
- **Junior:** 1st place- Raleigh Little, 2nd place- Karli Duncan
- **Intermediate:** 1st place- Reed Duncan, 2nd place- Hunter Stock
- **Senior:** 1st place- Georgia Pawlitza, 2nd place- Erin Casey

This has been an interesting year for us and we have moved online for numerous meetings. We have several new members as well this year so we are thankful for the new ideas as well as the willingness to adapt in this strange year.

District 16

There are three clubs including, Laura Multiple, Birsay Multiple and Hanley Beef.

In total the district has 65 members and 12 leaders!

Our district meets two times a year on conference call meetings and gathers in person once a year to do district public speaking.

District 17

There are four clubs in our District. Bea Bank Beef Club (nine members), Border Country Multiple Club (eight members), Dusty Riders Light Horse Club (twelve members), and Eston Multiple Club (thirteen members).

Our District meets twice a year, once in the fall/winter (November or December) and once in the new year, before AGM (February or March).

The District raises money by collecting District fees from each club. The District fees are \$350/club.

District 40

- District 40 is comprised of 5 clubs:
- Nomads-beef club based out of the Kyle area.
- Coteau-beef club based in Beechy.
- Beechy Multiple-multiple club based in Beechy.
- Ridpath-beef club located near Fiske/Rosetown.
- Crystal Springs-light-horse club based near Fiske.

Our district meets twice yearly for meetings to date the fall 2020 and spring 2021 meetings were held virtually. Our district speaking has not been scheduled as we are determining the amount of interest in virtual speeches.

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

Board Member Report

It was a pleasure to serve on the board of directors with my fellow members, Nora Schock, Stan Figley and Dylan Watt.

This year like for everyone else was a challenge. From having to cancel 4-H Achievement Days to switching our meetings to all virtual for the early part of the year. And the rescheduling of AGM. Personally was glad to see that the Beef Clubs were able to have successful sales.

Please to report that mainly because of Covid we are in a surplus position financially. Moving forward thanks to the perseverance of leaders etc., we have been able to get permission from the government to host Public (Club and District) in person. Personally I'm grateful for this change.

We will be working on rewriting our Beef and Horse Manuals.

I'd like to thank Nora Schock for her hard work and dedication to our board. She is retiring off the board. Thanks also to Kaitlyn Keller for her work in a challenging year to try to maintain contact and virtual events with our membership.

I'd also like to acknowledge the extra efforts that our Leaders in this Region went to in order to do and adapt their leader training this year. I'm looking forward to working towards opening 4-H back up to as much normalcy as possible within the framework we've been given by the current government health policies.

4-H members, Leaders are the backbone of our organization and I look forward to working on their behalf this upcoming year.

Alvin Pawlitza, Southwest Director

AC Report

Hello everyone,

This is my first year of being your SW AC member. This year is a tad different due to Covid 19, however, I have been lucky enough to have been able to promote 4-H within my local area. I have given presentations from grades K-12, answered questions and welcomed in new members. I have also had the opportunity to run the 4-H Instagram account for a day during the national 4-H week.

I have had a great time promoting 4-H and can't wait for next year. I've met so many amazing people virtually and hope to meet them in person soon. I have really enjoyed talking with the other advisors and sharing information.

I will continue to plan to help clubs with planning their possible achievement days as well as participating in getting AG into the classrooms and showing students the producer's side of where our food comes from, which I am extremely excited about.

I'm hoping that in the next 4-H year, I will be able to get out more to promote our great organization.

Thank you,
Kennedy M

Ambassador Report

INTRODUCTION OF SELF

My name is Makaila Peutert and I am a senior member in the Rockglen Multiple 4-H Club in the beef project. I am also in the Woodriver 4-H Club, where I am in the Light Horse project.

INTRODUCTION OF OTHER AMBASSADORS FROM REGION

Avery Bayda & Hannah Leipert

ABOUT THE AMBASSADOR PROGRAM

Three member and three leader ambassadors from each region are elected annually at each of the Regional Meetings during AGM. Ambassadors are members and leaders who showcase the true spirit of 4-H Saskatchewan through their willingness to volunteer and share their knowledge of the 4-H program. Ambassadors will focus on positive public relations, recruiting new members, representing 4-H at local events, and sharing their 4-H story.

ACCOMPLISHMENTS OF THE SOUTH WEST 4-H AMBASSADORS THIS YEAR

Ambassador Training

- Ambassador Training was held virtually at the end of August 2020.
- Highlights included: learning more about the 4-H program, developing and sharing your 4-H story, goal setting for the upcoming year, and sharing ideas with fellow 4-H members and leaders.

Other Accomplishments

- Running a "4hskambassadors" Instagram page
 - o Over the course of the year we have all had the opportunity to run the 4-H Sk ambassadors Instagram page, which in itself is an opportunity to share your own 4-H story.
- Participating in 4-H opportunities
 - o This year ambassadors were given the opportunity to attend virtual Member's Forum, everyone who did agreed that it was a great opportunity and learning experience.

PERSONALIZE IT

This is a great opportunity for anyone who wants to promote 4-H and share their 4-H story. I feel that I have built leadership and networking skills throughout this experience, even though it has not been the year we were hoping for.

CLOSING

4-H Ambassadors are excited to share the benefits of the 4-H program with their fellow 4-Hers and beyond! Thank you for your support throughout this tough year, and we are excited to see what the 2021/2022 Ambassadors will accomplish.