

2024 Annual General Meeting

East Regional 4-H Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 24, 2024 | **Time:** 12:30 p.m.

Location: Saskatoon SK

Chairperson: Kristin Caldwell

Recorder: Heidi Fradette

Presenter(s) of Regional Report: Kierra Hawreliuk

ATTENDEES	DISTRICT	DELEGATE / VISITOR / BOD / AC / STAFF
Heidi Fradette	7	AC
Kristin Caldwell	7	BOD
Kierra Hawreliuk	18/19	AC
Laura Christensen	41	Member Delegate
Kaleb Kelly	5	Visitor
Brayden Hall	5	Leader Delegate
Charlene Chapman	41	Leader Delegate
Dylan Frey	41	Visitor
Delaney Sebastian	5	Visitor
Hannah Caldwell	7	Visitor
Tess Nagy	5	Member Delegate
Jory Labatte	7	Member Delegate
Amy Fradette	7	Visitor
Mara Vogel	12	Member Delegate
Kathleen Vogel	12	Leader Delegate
Aiva Bieber	5	Visitor
Lyndsay Johnston	20	Leader Delegate
Katy Laing	20	Member Delegate
Hayley Labatte	7	Leader Delegate
Amanda Leonard-Mack	37	Leader Delegate
Amy Nernberg	37	Member Delegate
Natalie Nernberg	37	Member Delegate
June Bloor	7	Visitor
Ashlee Wilgenbusch	1	Visitor
Beth Vandenhurk	1	Visitor
Glenn Gress	1	Leader Delegate
Logan Japp	14	Member Delegate
Leah Japp	14	Leader Delegate
Shaeden Sklehar	39	Leader Delegate
Isabelle Erickson	39	Member Delegate
Cash Wilgenbusch	1	Member Delegate

Hudson Fornwald	1	Visitor
Matthew Van do Woestyne	1	Member Delegate
Caleb Van de Woestyne	1	Visitor
Jason Frey	41	BOD
Tabatha Buhler	13	Visitor
Dinah Buhler	13	Member Delegate
Kendall Buhler	13	Visitor
Amanda Buhler	13	Leader Delegate
Paula Beattie	13	Visitor
Susan Avramenko	13	BOD

1. **Call to Order.** Kristin Caldwell called the meeting to order with the 4-H Pledge at 12:33 p.m.

2. **4-H Pledge.** The East 4-H Region attendees recited the 4-H Pledge

3. **Welcome & Introductions.** After being welcomed to the meeting, East attendees took turns introducing themselves.

4. **Appointment of Recorders:**
 - a) **Minutes:** Heidi Fradette
 - b) **To Do List:** Melodi Hawkesford-Lee
 - c) **Presenter(s) of Regional Report:** Kierra Hawreluik

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.

1. Logan Japp 2. Laura Christensen Carried.

7. **Minutes from 2023 South East Regional Meeting were circulated in AGM packages.** There were no errors or omissions.

MOTION - To adopt the minutes from 2023 South East Regional Meeting as circulated.

1. Logan Japp 2. Matthew VanDeWoestyne Carried.

OLD BUSINESS

8. Reports – all reports submitted prior to AGM

- a) District Reports: 1, 2, 5, 7, 12, 13, 14, 18/19, 20, 37 & 41.
- b) Regional Curling Report – Submitted By District 5
- c) Regional Public Speaking Report: Submitted by District 1
- d) Board Member Report – Susan Avramenkop, Jason Frey, Kristin Caldwell
- e) Advisory Council Report- Heidi Fradette
- f) Ambassadors Report – South East Regional Ambassadors
- g) Regional 4-H Specialist Report – Melodi Hawkesford-Lee
- h) Other Reports (*list*): 2023 Provincial 4-H Judging – Brittany Stepp

MOTION - To adopt the reports as circulated.

1. Glenn Gress 2. Dinah Buhler Carried.

NEW BUSINESS

9) Review of Regional Rotation

Discussion of rotation / motions made: Springside 4-H Beef Club will be hosting Provincial Curling 2025.

2025 East Regional 4-H Public Speaking: District #7

2025 East Regional 4-H Curling: District #14

MOTION – To accept the new East regional rotation.

1. Braden Hall 2. Matthew Van de Woestyne Carried.

10) Review of Provincial Rotations

2025 Provincial 4-H Public Speaking: Host: West Region

2025 Provincial 4-H Curling: Host: East 4-H Region – Springside 4-H Beef Club!

2024 Provincial 4-H Judging: Host: Swift Current

11) Upcoming Opportunities

Melodi covered opportunities, scholarships, webinars, camp speeches, 4-H provincial show (Melfort), travel awards.

11) Elections for the Board of Directors and Ambassador Positions

a) Reviewed points 1.5.3 in AGM Regional Meeting Procedure

b) Nominations / Elections:

MOTION - To appoint Melodi Hawkesford-Lee and Jason Frey as scrutineers.

1. Glenn Gress 2. Logan Japp Carried.

3-Year term Leader Delegate to the Provincial Council is Susan Avramenko

12) Selection of Member and Leader Ambassadors

MOTION – To use ballots.

1. Glenn Gress 2. Logan Japp Carried.

The following eight 4-H members were elected as the East Regional Member Ambassadors:

Dinah Buhler, Laura Christensen, Amy Fradette, Kaleb Kelly, Jory Labatte, Aiva Bieber, Grace Woytas, Mara Vogel.

The following 1 4-H leaders were elected as the East Regional Leader Ambassadors: Paula Beattie

MOTION - To accept the above names as our Regional Member and Leader Ambassadors

1. Amanda Buhler 2. Charlene Chapman Carried.

13) Other Business:

We figured out a fun regional chant!

14) Adjournment:

The meeting was adjourned by Hayley Labatte at 1:23 p.m.