



Saskatchewan 4-H Council Inc.
 Annual General Meeting
 Sunday, March 24th, 2024
 Saskatoon Delta Downtown, Saskatoon SK

AGM MINUTES

Chairperson: Jason Frey

Secretary: Robyn MacNeil

Attendees:

| First Name | Last Name | Member/Leader Delegate | District | Region | Youth/Adult |
|------------|-----------|------------------------|----------|--------|-------------|
| Glenn | Gress | 4-H Visitor Delegate | 1 | SE | Adult |
| Gentry | Glenn | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Lahnae | Heggestad | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Lacie | Blohm | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Sierra | Condie | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Sharon | Condie | 4-H Leader Delegate | 3/4 | SW | Adult |
| Karissa | Duquette | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Taylor | McMillan | 4-H Visitor Delegate | 3/4 | SW | Youth |
| Kaleb | Kelly | 4-H Visitor Delegate | 5 | SE | Youth |
| Ava | Bieber | 4-H Visitor Delegate | 5 | SE | Youth |
| Delaney | Sebastian | 4-H Visitor Delegate | 5 | SE | Youth |
| Brayden | Hall | 4-H Visitor Delegate | 5 | SE | Youth |
| Tess | Nagy | 4-H Visitor Delegate | 5 | SE | Youth |
| Hannah | Caldwell | 4-H Visitor Delegate | 7 | SE | Youth |
| Haley | LaBatte | 4-H Visitor Delegate | 7 | SE | Youth |
| Amy | Fradette | 4-H Visitor Delegate | 7 | SE | Youth |
| Jory | LaBatte | 4-H Visitor Delegate | 7 | SE | Youth |
| June | Bloor | 4-H Visitor Delegate | 7 | SE | Youth |
| Brooklyn | MacNeil | 4-H Visitor Delegate | 8 | SW | Youth |
| Julia | Forman | 4-H Member Delegate | 8 | SW | Youth |
| Megan | Giofu | 4-H Leader Delegate | 8 | SW | Adult |
| Melanie | Leppa | 4-H Leader Delegate | 9 | SW | Adult |
| Alexandra | Schofield | 4-H Visitor Delegate | 9 | SW | Youth |
| Kaylor | Rudd | 4-H Visitor Delegate | 9 | SW | Youth |
| Brooklyn | Leppa | 4-H Visitor Delegate | 9 | SW | Youth |
| Mara | Vogel | 4-H Visitor Delegate | 12 | SE | Youth |
| Kathleen | Vogel | 4-H Leader Delegate | 12 | SE | Adult |
| Kendall | Buhler | 4-H Visitor Delegate | 13 | SE | Youth |



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| Amanda | Buhler | 4-H Leader Delegate | 13 | SE | Adult |
| Paula | Beattie | 4-H Visitor Delegate | 13 | SE | Adult |
| Dinah | Buhler | 4-H Visitor Delegate | 13 | SE | Youth |
| Tabatha | Buhler | 4-H Visitor Delegate | 13 | SE | Youth |
| Leah | Japp | 4-H Leader Delegate | 14 | SE | Adult |
| Logan | Japp | 4-H Member Delegate | 14 | SE | Youth |
| Katy | Laing | 4-H Member Delegate | 20 | NE | Youth |
| Lyndsay | Johnston | 4-H Leader Delegate | 20 | NE | Adult |
| Emily | Letendre | 4-H Member Delegate | 21 | NE | Youth |
| Alysha | Stoppler | 4-H Visitor Delegate | 21 | NE | Youth |
| Katherine | Possberg | 4-H Visitor Delegate | 21 | NE | Youth |
| Zaiden | Osicki | 4-H Visitor Delegate | 21 | NE | Youth |
| Tyler | Norman | 4-H Visitor Delegate | 22 | NW | Youth |
| Brooklyn | Hunchak | 4-H Visitor Delegate | 22 | NW | Youth |
| Tessa | Zoerb | 4-H Visitor Delegate | 22 | NW | Youth |
| Makayla | Bueckert | 4-H Visitor Delegate | 22 | NW | Youth |
| Tammy | Walerius | 4-H Leader Delegate | 22 | NW | Adult |
| Casey | Trask | 4-H Visitor Delegate | 22 | NW | Youth |
| Crystal | Rainbow | 4-H Visitor Delegate | 22 | NW | Adult |
| Jacob | Trask | 4-H Visitor Delegate | 22 | NW | Youth |
| Abigayle | Hofer | 4-H Member Delegate | 23 | NW | Youth |
| Brandy | Magnus | 4-H Leader Delegate | 23 | NW | Adult |
| Lisa | Whittleton | 4-H Leader Delegate | 24 | NW | Adult |
| Madison | Ley | 4-H Visitor Delegate | 24 | NW | Youth |
| Myla | Huber | 4-H Member Delegate | 24 | NW | Youth |
| Chelsea | Hagenes | 4-H Leader Delegate | 26 | NE | Adult |
| Larry | Spratt | 4-H Leader Delegate | 27 | NE | Adult |
| Sandra | Hessdorfer | 4-H Leader Delegate | 28 | NE | Adult |
| Corbin | Hessdorfer | 4-H Member Delegate | 28 | NE | Youth |
| Riley | | 4-H Visitor Delegate | 28 | NE | Youth |
| Corien | Nienhuis | 4-H Leader Delegate | 29 | NW | Adult |
| Kiersten | Nienhuis | 4-H Member Delegate | 29 | NW | Youth |
| Azure | McGonigle | 4-H Leader Delegate | 30 | NW | Adult |
| Jade | McGonigle | 4-H Member Delegate | 30 | NW | Youth |
| April | Charko | 4-H Leader Delegate | 31 | NE | Adult |
| Vanessa | Charko | 4-H Member Delegate | 31 | NE | Youth |



CANADA
4-H Saskatchewan

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| Angela | Letendre | 4-H Leader Delegate | 32 | NE | Adult |
| Katelynn | Tait | 4-H Member Delegate | 32 | NE | Youth |
| Payten | Keyowski | 4-H Member Delegate | 33 | NW | Youth |
| Harley | Taylor | 4-H Member Delegate | 33 | NW | Youth |
| Angela | Vaadeland | 4-H Leader Delegate | 33 | NW | Adult |
| Keaten | Osicki | 4-H Member Delegate | 34 | NW | Youth |
| Kaelah | Gratton | 4-H Visitor Delegate | 34 | NW | Youth |
| Hanna | Hougham | 4-H Member Delegate | 35 | NW | Youth |
| Brenner | Legeland | 4-H Visitor Delegate | 35 | NW | Youth |
| Ken | Hougham | 4-H Visitor Delegate | 35 | NW | Adult |
| Julie | Hougham | 4-H Leader Delegate | 35 | NW | Adult |
| Mya | Weber | 4-H Member Delegate | 36 | NW | Youth |
| Jeanelle | Warner | 4-H Visitor Delegate | 36 | NW | Adult |
| Ella | Warner | 4-H Visitor Delegate | 36 | NW | Youth |
| Vanessa | Weber | 4-H Leader Delegate | 36 | NW | Adult |
| Amanda | Leonard-Mack | 4-H Leader Delegate | 37 | SE | Adult |
| Natalie | Nernberg | 4-H Member Delegate | 37 | SE | Youth |
| Amy | Nernberg | 4-H Visitor Delegate | 37 | SE | Adult |
| Miranda | Egeland | 4-H Leader Delegate | 38 | NW | Adult |
| Shaeden | Skiehar | 4-H Leader Delegate | 39 | SE | Adult |
| Isabelle | Erickson | 4-H Member Delegate | 39 | SE | Youth |
| Maele | Moellenbeck | 4-H Member Delegate | 40 | SW | Youth |
| Ashley | Moellenbeck | 4-H Leader Delegate | 40 | SW | Adult |
| Laura | Christensen | 4-H Visitor Delegate | 41 | SE | Youth |
| Charlene | Chapman | 4-H Visitor Delegate | 41 | SE | Adult |
| Dylan | Frey | 4-H Member Delegate | 41 | SE | Youth |
| Teresa | Friesen | 4-H Member Delegate | 42 | NE | Youth |
| Donna | Friesen | 4-H Leader Delegate | 43 | NE | Adult |
| Ben | Cairns | 4-H Visitor Delegate | 17 | SW | Adult |
| Brady | Cairns | 4-H Visitor Delegate | 17 | SW | Youth |
| Wes | Cairns | 4-H Visitor Delegate | 17 | SW | Youth |
| Kota | Hayenes | 4-H Visitor Delegate | | | |
| Conway | McLeod | 4-H Visitor Delegate | | | |
| Caleb | Vandewoestyne | 4-H Visitor Delegate | | | |
| Aiden | Mcgrath | 4-H Visitor Delegate | | | |
| Alexander | Hofer | 4-H Visitor Delegate | | | |



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|---------|----------------|--|----|--|-------|
| Brynne | Leppa | Advisory Council | | | Youth |
| Keira | Hawreluk | Advisory Council | | | Youth |
| Heidi | Ferdett | Advisory Council | | | Youth |
| Shelby | Peacock | Advisory Council | | | Youth |
| Danica | Kiefer | Board of Director 18 yr old | | | Youth |
| Austin | Olson | Board of Director 18 yr old | 26 | | Youth |
| Jason | Frey | Board of Director | 41 | | |
| Mike | Kirzinger | Board of Director | 21 | | |
| Trena | Hoffus-Preston | Board of Director | 32 | | |
| Scott | Downie | Board of Director | 35 | | |
| Krystal | Spray | Board of Director | 26 | | |
| Louise | Sroka | Board of Director | 35 | | |
| Stacey | Hawkins | Board of Director | 17 | | |
| Susan | Avramenko | Board of Director | 13 | | |
| Kristin | Caldwell | Board of Director | 7 | | |
| Robyn | MacNeil | Board of Director | 8 | | |
| Joanne | Richmond | Board of Director | 22 | | |
| Aubrey | Eaton | Executive Director | | | |
| Shelby | Longworth | Provincial Programs Manager | | | |
| Melodi | Hawkesford-Lee | Regional Manager | | | |
| Kaitlyn | Keller | Regional Specialist | | | |
| Ashley | L'Henaff | Regional Specialist | | | |
| Shirley | Wensley | Administrative Assistant | | | |
| Sandi | Sirois | Accounting Officer | | | |
| Lisa | Fiddler | Donor Relations & Communications Officer | | | |

Executive Director Aubrey Eaton briefed meeting attendees on housekeeping items and introduced Jason Frey as the President & Chair for the meeting.

1. AGM March 24, 2024 Delta Hotel Saskatoon

President & Chair Jason Frey **Called meeting to order** at 8:45am with an agenda and quorum present. Jason introduced the Board of Directors.

4-H Pledge was recited. Jason asked all attendees to fill out the attendance sheet. Jason reviewed the outline of the meeting and voting procedures.



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2. Presentation and Adoption of Agenda:

THAT the agenda be adopted as amended

District 21 Emily Letendre / AC Brynne Leppa **CARRIED**

3. Minutes adopted from 2023 AGM as circulated.

THAT the minutes from the March 20, 2023 Annual General meeting be approved.

District 21 Angie Letendre / District 7 Hayley Labatte **CARRIED**

4. New Business arising from the minutes:

None

5. Resolutions for Policy Changes

Mike Kirzinger chairs Resolution Committee. Mike outlines the resolution procedures.

District 1 Glenn Gress moved Saskatchewan 4-H staff be appointed as scrutineers.

Seconded District 9 Kaylor Rudd **CARRIED**

Resolution #1 Regarding Number of Regions

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaw 4.01 be amended to read:

4.01 Region Boundaries

The board shall group the Districts into three regions, based generally on the geographic locations of those Districts within Saskatchewan:

a) North Region

b) West Region

c) East Region



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Current Bylaw:

4.01 Region Boundaries

The board shall group the Districts into four Regions, based generally on the geographic locations of those Districts within Saskatchewan:

- (a) North East Region;*
- (b) South East Region;*
- (c) South West Region; and*
- (d) North West Region.*

The proposed bylaw change will reflect the change in regions from four to three.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 30 Azure McGonigle

In Favor: 62 Opposed: 4 **CARRIED**

Resolution #2 Removal of the Advisory Council from the Region Delegates

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaw 4.02 be amended to read:

4.02 Region Council Functions

- (a) The District Council delegates, elected according to section 3.04 from each District in a Region, constitute the Region Council.*
- (b) Each Region Council is entitled to:*
 - (i) elect, from among the 4-H leaders in their region, three individuals to be their Region 4-H Leader director nominees to the provincial council.*

Current Bylaw:

4.02 Region Council Functions

- (a) The District Council delegates, elected according to section 3.04 from each District in a region, constitute the Region Council.*

The proposal is for all bylaws regarding Advisory Council to reflect the merger of the Advisory Council and the Ambassador Program.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 43 Teresa Friesen.

In Favor: 63 Opposed: 3 **CARRIED**



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Resolution #3 Removal of the Qualifications for Advisory Council

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaw be amended to remove 4.04 – Qualifications of Region 4-H Member Representatives to the Advisory Council.

Current Bylaw:

4.04 Qualifications of Region 4-H Member Representatives to the Advisory Council

No individual is entitled to be elected or remain as a Region 4-H Member representative to the Advisory Council unless that individual is a 4-H member in a 4-H club in the region that elected him or her.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 40 Ashley Moellenbeck.

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #4 Removal of Advisory Council from Provincial Council Membership

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaws be amended to remove 5.01-b – individuals who are on the Advisory Council.

5. Provincial Council Membership

5.01 Provincial Council Members

The following individuals are Members of the Provincial Council:

- (a) Directors; the Board will have one vote as a whole at Provincial Council Meetings. Each individual Region 4-H Leader director of the Board will have their own vote at regional Meetings.
- (b) One 4-H Leader delegate from each District, elected in the manner described in subsection 3.04(a);
- (c) One 4-H Member delegate from each District, elected in the manner described in subsection 3.04(a); and
- (d) One or more individuals appointed by the Board.



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Current Bylaw:

5. Provincial Council

5.01 Provincial Council Members

The following individuals are Members of the Provincial Council:

- (a) Directors; the Board will have one vote as a whole at Provincial Council Meetings. Each individual Region 4-H Leader director of the Board will have their own vote at regional Meetings.
- (b) Individuals who are on the Advisory Council;
- (c) One 4-H Leader delegate from each District, elected in the manner described in subsection 3.04(a);
- (d) One 4-H Member delegate from each District, elected in the manner described in subsection 3.04(a); and
- (e) One or more individuals appointed by the Board.

The proposal pertains to the Saskatchewan 4- H Council Annual General Meeting – change to the Advisory Council as a voting entity as it will be merged with the Ambassador Program.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 40 Mya Moellenbeck.

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #5 Number of Directors

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaws 7.03 Number of Directors and 7.04 Past President be amended to read:

7.03 Number of Directors

Subject to section 7.04, the number of directors constituting a full board is 13, made up of:

- (a) nine 4-H leaders, three from each of the three regions,
- (b) three 4-H members over the age of 18, and
- (c) one director appointed by and representing Saskatchewan Ministry of Agriculture.

7.04 Past-President

If the individual who last occupied the position of President is willing and able to serve as Past-President, and has not been re-elected as a director, that individual is entitled to be appointed Past-President, and, if so appointed, the number of directors constituting a full board is 14.



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The Past-President will be appointed for a one-year term and serve as an ex-officio member.

Current Bylaw:

7.03 Number of Directors

Subject to section 7.04, the number of directors constituting a full board is 15, made up of:

- (a) twelve 4-H leaders, three from each of the four regions,
- (b) two 4-H members over; and
- (c) one director appointed by and representing Saskatchewan Ministry of Agriculture.

7.04 Past-President

If the individual who last occupied the position of President is willing and able to serve as Past-President, and has not been re-elected as a director, that individual is entitled to be appointed Past-President, and, if so appointed, the number of directors constituting a full board is 16. The Past-President will be appointed for a one-year term and serve as an ex-officio member.

The purpose is to change to represent 3 leader delegates per region, 3 members delegates over the age of 18, and the Ministry of Agriculture representative. This will result in the overall number of representatives on the board going from 15 to 13.

Moved by Board of Directors delegate Louise Sroka. Seconded by District Brady Cairns.

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #6 Elections at Provincial Council Meeting

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaws 7.09 Elections be amended to read:

7.09 Elections

At each annual Provincial Council meeting, the members shall elect individuals to fill vacancies in the following board positions:

- (i) three 4-H members from among the nominees named by the nominating committee
- (ii) nine 4-H leader directors from among the nine 4-H leader director nominees named as described in subsection 4.02(b).

Current Bylaws:

7.09 Elections



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At each annual Provincial Council meeting, the members shall elect individuals to fill vacancies in the following board positions:

- (a) two 4-H members from among the nominees named by the nominating committee
- (b) twelve 4-H leader directors from among the nine 4-H leader director nominees named as described in subsection 4.02(b); and
- (c) one director nominee named by Saskatchewan Agriculture.

The purpose is to change the reflected proposals to regions changes (add one member delegate, remove three leader delegates) and remove Ministry of Agriculture from the election bylaw as this is an appointed position.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 13 Dinah Buhler

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #7 Quorum of the Board of Directors

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council Bylaw 7.13 Quorum be amended to read:

7.13 Quorum

A quorum of the board is 50% plus one.

Current Bylaws:

7.13 Quorum - A quorum of the board is eight.

The proposed change reflects the proposed number of board members, and to create a long-standing bylaw.

Moved by Board of Directors delegate Loise Sroka. Seconded by District 24 Lisa Whittleton.

In Favor: 66 Opposed: 0 **CARRIED**



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Resolution #8 Removal of the Advisory Council

Submitted by the Board of Directors, Saskatchewan 4-H Council

BE IT RESOLVED:

The Saskatchewan 4-H Council bylaws be amended to Remove Bylaw Section 10: Advisory Council, including 10.01 Composition of the Advisory Council and 10.02 Advisory Council Role.

Current Bylaws:

10. Advisory Council

10.01 Composition of the Advisory Council

(a) The Advisory Council is composed of:

(i) four 4-H members, one elected by each of the four Regions; and

(ii) one individual appointed or elected as the Youth Advisory Representative (YAC) to 4-H Canada; and

(iii) one 4-H leader director elected by the board.

(iv) two member delegates on Board of Directors

(b) Directors, Members, the Executive Director of the Provincial Council and other employees of the Provincial Council may attend and be heard at Advisory Council meetings if the Advisory Council invites them may not vote at the meetings.

10.02 Advisory Council Role

(a) The Advisory Council shall seek input from the four regions, the Alumni Organization, and other sources of information and guidance.

(b) The Advisory Council shall provide input to the Strategic Planning Committee and to the board on matters relating to the Provincial Council.

The purpose is that all bylaws regarding Advisory Council are proposed to reflect the merger of the Advisory Council and the Ambassador Program.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 22 Tessa Zoerb.

In Favor: 66 Opposed: 0 **CARRIED**



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Resolution #9 Renumber Saskatchewan 4-H Council Bylaws:

Whereas: Various bylaw changes have been voted upon resulting in the remaining bylaws needing to be renumbered.

Be it Resolved:

- Section 5, Subsection 5.01 – Provincial Council membership be renumbered to read 5.01 A) B) C) D)
- Section 11. Other Advisors and Advisory Groups, 11.01, 11.02 be renumbered to Section 10, 10.01, 10.02 respectively
- Section 12. Financial Disclosure, 12.01, 12.02, 12.03, 12.04, 12.05, 12.06 be renumbered to Section 11, 11.01, 11.02, 11.03, 11.04, 11.05 respectively
- Section 13. Bylaw Amendments, 13.01, 13.02, be renumbered to Section 12, 12.01, 12.02 respectively
- Section 14. Dissolution, 14.01 be renumbered to Section 13, 13.01 respectively

Moved by Board of Directors delegate Louise Sroka. Seconded by District 41 Laura Christensen.

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #10 Policy Updates to Reflect Bylaw Changes

Whereas: Bylaw changes have been made to the organizational structure of the Saskatchewan 4-H Council

Whereas: These changes have direct implications for policies relating to governance and programs

Be it Resolved:

All related policies and procedures will be updated according to the above changed bylaws, which include:

GP-1: Organizational Structures

- 1.1 Board of Directors (1.1.2 – Composition, 1.1.3 – Meetings of the Board)
- 1.2 Advisory Council (Remove all – Merge with Ambassador Program)
- 1.3 District Council Structure (replace and update map)
- 1.5 Regional Meetings (1.5.3 – Regional Meeting Election Process, 1.5.4 Additional information)

GP-2: Board Operations

- 2.5.1 Recognition of Board & Advisory Council Members
- 2.6.1 Self-Evaluation of Board Members & Advisory Council Members



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GP-3: Terms of Reference

- 3.1 Governance Committee
- 3.2 Finance Committee
- 3.3 Selections Committee
- 3.4 Program Policy Committee
- PP-3 Saskatchewan 4-H Programs and Events
- 3.6 Public Speaking Guidelines (3.6.2 Advancing to the Next Level)
- 3.7 Curling (3.7.3 Advancing to the Next Level)

Moved by Board of Directors delegate Louise Sroka. Seconded by District 9 Kaylor Rudd.

In Favor: 66 Opposed: 0 **CARRIED**

Resolution #11 District Amalgamation

Whereas: Due to the above proposed bylaws to decrease the numbers of regions, the Board of Directors is suggesting that smaller districts amalgamate to increase member participation, create equal representation amongst district and region events, and address membership needs.

Whereas: District boundaries are determined by the Board of Directors, as established by the bylaws below:

3.01 District boundaries

- (a) The board shall divide into Districts the geographic area in Saskatchewan where 4-H members are located
- (b) In determining the location of District boundaries, the board will consider the number of 4-H members in each District and other factors that it considers relevant

Be it Resolved:

District boundary changes will come into effect by September 1, 2024 with all district business being finalized December 31, 2024.

Moved by Board of Directors delegate Louise Sroka. Seconded by District 13 Amanda Buhler.

Anyone that has concerns about the regional/ district boundaries may send a letter to the Board of Directors by May 1, 2024.

In Favor: 63 Opposed: 3 **CARRIED**



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9:31am Jason Frey declares a recess.

Break for 15 minutes.

Business meeting resumed at 9:57am

Loonie Draw: \$1120 (Loonie draw will be split 50/50 with Stars and 4-H Saskatchewan Foundation)

10:30am

13. Annual Report for 2023.

THAT the Annual Report be accepted as circulated for 2023

District 1 Glenn Gress Seconded District 43 Teresa Friesen **CARRIED**

14. Financial Report 2022 with Max Lingard, Aubrey Eaton and Stacey Hawkins

THAT the Financial Report be accepted as presented for Jan 1-Dec 31, 2023

District 28 Sandra Hessdorfer Seconded by District 22 Tessa Zoerb **CARRIED**

15. Appointment of Auditor

Stacey Hawkins spoke on behalf of the finance committee.

THAT Lingard & Dreger financial report be accepted and appointed as 2024 auditor for Saskatchewan 4-H Council

District 30 Azure McGonigle Seconded by District 5 Tessa Nagy **CARRIED**

16. Election of 18-year-old Member Delegates

Two acclaimed nominees are Keirra Kawreluik and Alysha Stoppler

17. Rotation of Events

District 43 Teresa Friesen Seconded by District 9 Kaylor Rudd **CARRIED**

Jason Frey calls a recess at 10:50am. Lunch will be served at 11:30am.



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Regional Meetings start at 12:30pm.

AGM resumes at 1:50pm.

18. Regional Reports

East Regional report presented by Keirra Hawreluik

West Regional report presented by Brynne Leppa

North Regional report presented by Danica Keifer

19. Election of Directors

Trena Hoffus-Preston presented the Directors elected to the Board.

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

North Susan Avramenko 3-year term

West Robyn MacNeil 2- year term

District 1 Glenn Gress Seconded by District 22 Tessa Friesen

CARRIED

20. Announcement of Ambassador Council

East – Kaleb Kelly, Jory Labatte, Ava Bieber, Grace Waytas, Mara Vogel, Amy Fradette, Laura Christenson, Dinah Buhler

West – Brooklyn Leppa, Shelby Peacock, Brooklyn MacNeil, Alexandra Schofield, Tessa Zoerb, Myla Huber, Makayla Bueckert, Julia Forman, Tammy Walerius and Ashley Moellenbeck.

North – Katelynn Tait, Corbin Hessdorfer, Riley Hessdorfer, Amber Spray, Hannah Hougham, Katherine Possberg, Mike Kirzinger, Scott Downie and Keaton Osikie.

21. Other Business

None

22. Board Recognition

Aubrey Eaton presented the Board of Directors recognition to Mike Kirzinger, Danica Keifer and Scott Downie.



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23. Date of 2025 4-H Saskatchewan Community Leadership Conference & AGM

March 22 and 23, 2025 tentative Delta Downtown, Saskatoon

24. Adjournment

Adjourned at 2:28pm District 17 Ben Cairns

President

A handwritten signature in black ink, appearing to be 'Jan [unclear]', written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to be 'R. [unclear]', written over a horizontal line.