



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Wednesday, Sept 18- 2023
Lynks Boardroom

Present

Board Chair Wanda Peterson, Director Doray Venoo, Director Katie Campbell, Mark Nikota, Tamara Quaschnick(online), Helene Munro(Online), Lonni Shultz(Online)

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:30pm

Lonni presented his governance recommendations.

Doray motioned that our Harvest Sky Board would take the next steps to register for "Exhibition 31 Society"

Luke and Tamara seconded

Mark needed 5 signatures to begin paperwork and mentioned that he's registered a couple of domains and offered to set up an email for the Society.

Doray made a motion that the 5 applicants would be: Doray, Wanda P, Katie, Rhonda and Jesse and that the 3 directors/officers will be Cindy Hickle, Wanda Peterson and Katie Campbell.

Motion Carried

Wanda authorized signing authority.

The address will be 401 centre street, PO box 1255

Motion made to adopt Alberta Society Bylaws to submit with application- year end of Dec31, and that our annual general meeting will be on or before March 31. Quorum- 50% of members in good standing.

Motion Carried

Mark will register Exhibition31.ca and suggested slowly rolling out our brand!

Board decided that we should use the next meeting to work on a script for our future asks and presentations.



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Next Meeting: Time Date Location

Tuesday, Oct 24, 630pm Lynks boardroom

Adjournment : Meeting Adjourned at 8:30

- “Amateurs built the Arc & Professionals built the Titanic”

Tamara Quaschnick