



Exhibition 31 Ag meeting

General Meeting, Oct 21, 2025

Attendance: Wanda Peterson, Doray Veno, Cindy Hickle (virtual), Harley Hutton, Thomas Trout, Jesse Williams

Regrets: Dr. Tamara

Meeting called to order at 7:06 pm

Doray Veno approved the agenda, seconded by Harley Hutton.

Minutes from July 27th meeting approved by Jesse Williams, seconded by Doray Veno.

Treasurer's report – Cindy Hickle – Nothing new. Chequing balance \$444.15, Savings \$101,837.32. Doray made motion to pay the invoice for our website host fees seconded by Wanda Peterson by email after the last meeting in the amount of \$251.90 which we will e-transfer after this meeting.

Site and planning

- Wanda, Harley, Tamara and possibly Doray and Jesse will take a trip to the Pointe in Sherwood Park on Nov 6th to view their new building that is up and operating
- Got email from Special Areas Board for the meeting next week, going to request move it to the meeting at the end of November and hopefully we will have more information to share by then about land purchases and the trip to the Point.

Business & service attraction committee – Jesse Williams - nothing new to report

Land offer Status

Motion to go in-camera by Wanda at 7:19pm

Motion to come out of in-camera by Wanda at 7:38pm

Fundraising – nothing to report

Roundtable

- Doray to reach out to Reimagine now we have 2 land offers signed.
- Discussion about our society being almost 2 years old which will open more opportunities such as grants and AGLC fundraising.
- From experience at high school rodeo, we need to make the parking is more than ample as at several rodeo grounds there isn't enough.

Next meeting November 18th, 2025, 7:00pm.

Meeting adjourned by Harley Hutton at 8:09 pm, seconded by Doray Veno