

NECHAKO VALLEY EXHIBITION SOCIETY
MINUTES AGM DECEMBER 9, 2011

ATTENDED BY: Ray Sayles, Judy Gould, Linda Siemens, Carlina Schumann, Jeannie Walker, Ken Thelkeld, Bill Inden, Dean Gould, Coulter Gould, Delmar Siemens, Candice Cunningham, Jason Beier, Martin Walker, Jody Geernaert, Sam Arnold, Lance Muehlen, Lucas Muehlen, Kevin Moutray, Liaison – District of Vanderhoof.

Meeting called to order at 7:00p.m.

Ray Sayles made the introductions and welcomed Kevin Moutray – Liaison for the District of Vanderhoof.

Judy Gould read the minutes from the 2010 AGM – motion to accept – Linda Siemens – seconded by Jeannie Walker.

Linda Siemens gave a Treasurer’s Report – motion to accept – Ken Threlkeld – seconded by Jeannie Walker.

Constitution and By-Laws reform (a copy of the changes and revisions is available to anyone who wishes to have a copy) – not revised since 1995 – Judy Gould read the changes and revisions. There was a discussion on the dissolution of assets to the Regional District – acknowledged that this clause was unalterable. A vote on the changes and revisions was called and the result was “All in Favour” – no oppositions – motion to accept – Ken Threlkeld - seconded by Linda Siemens.

The elections were held for the following positions:

- President
- Secretary
- 2 Directors

Nominations for President were called – Linda Siemens nominated Ray Sayles – Ray accepted – no other nominations were made – Ray Sayles, President by acclamation.

Nominations for Secretary were called – Linda Siemens nominated Jody Geernaert – Jody accepted – no other nominations were made – Jody Geernaert, Secretary by acclamation.

Nominations for Directors were called – Ray Sayles nominated Ken Threlkeld – Ken accepted – Jeannie Walker nominated Bill Inden – Bill declined – Jeannie Walker nominated Candice Cunningham – Candice declined – Judy Gould nominated Carlina Schumann – Carlina accepted - no other nominations – Ken Threlkeld and Carlina Schumann, Directors by acclamation.

The new NVES Board of Directors is as follows:

- Ray Sayles – President
- Judy Gould – Vice-President
- Linda Siemens – Treasurer
- Jody Geernaert – Secretary

Jeannie Walker – Director

Herman Wiebe – Director

Ken Threlkeld – Director

Jon Olson – Director

Carlina Schumann - Director

A discussion was held on the dates of future board meetings and it was decided that we would try the 3rd Friday of every month for 2012. If the 3rd Friday of every month doesn't work out – the changes of meeting dates and times will be posted on the website.

Kevin Moutray, Liaison for the District of Vanderhoof, will attend meetings as he can and relay information back to the District of Vanderhoof. Kevin also mentioned a portable stage that the Village is getting which can be used at the fairgrounds when needed.

The meeting was adjourned at around 8pm