

## SOUTH REGIONAL 4-H COUNCIL (SRC) MINUTES

Saturday Oct 29 2022 10:00am  
Horizon School Division Office



Meeting was called to order at 10:07 by President Chris S

1. 4-H Pledge, Welcome, Introductions and Roll call of Best Part of everyone's summer

Those in attendance were: Pincher; Lauren LS, Cardston; Marion VS, Lethbridge; Andy C & Chris S, Warner; Jodi L & Danielle B, Willow Creek; Sharon L, Vulcan; Marie L, Taber Dorthea M & Clancey H, Newell; Kathlyn P & Carolyn H, Cactus Country; Shirley E, BAC; Jay G, SR AC; Connie-Lyn H

2. Additions to agenda: 8e Ambassadors **Motion** to approve additions and meeting agenda: Clancy H/Andy C ...**carried**

3. **Motion** to approve June Meeting Minutes and amendments: Marie L/Dorthea M...**carried**

4. Actionable items from previous meetings:

- a) A time will be booked between Chris S and Clancy H to have things brought from Jeff's shop to the SRC Sea Can

- b) **Motion** that a registered letter be sent to Wendy-Ellen N returning all of the SRC properties in her possession and request a 15-day response from the date of delivery. 3 options to be given to her were 1) someone from the SRC pick up from her, 2) she drops them off at a specified location, or 3) an agreed upon alternative: Jodi L/Sharon L...**carried**

- c) **Motion** that the signing authority be changed to any 2 of the following 4 positions/persons. President; Chris S, Vice Presidents; Kathlyn P & Andy C, Treasurer; Marion VS: Clancy H/Jodi L...**carried**

- d) Information and Discussion on the LDSS accounts that are now being caretaken by SRC Treasurer. Decision that they would stay in the Bank that they are now as it is different to the main SRC accounts, thus keeping transparency between them.

5. Executive and Committee Reports

Executive Reports a) Treasurer balances were:

**Motion:** to have Brenda P audit the Treasurer books for the last 2 4-H years: Marion VS/Clancy H...**carried**

**Motion:** That the SRC get out of the business of selling ear tags at the end of this 4-H year and letting each District take care of their own. They will be brought to the June meeting and dispersed at this time: Clancy H/ Jodi L...**carried**

- b) Secretary Scholarship Thank-you were acknowledged from this year's recipients.

- c) Chairperson's report was emailed prior

- d) SRC AC's report was emailed prior

- e) Calgary/South Board Rep's report was emailed prior. Discussion/**Motion** that as a Region we advocate to request a South Director, not sharing one with the Calgary Region. More information be shared as to the classification of a Diversity Director: The following questions to be asked of the SRC BOD, 1) is there a BOD meeting package including reports? 2) Posted meeting minutes are very vague, could these be elaborated on? 3) When entering in an "In camera" session, could the topic (labour/legal/land) please be shared? 4) Why are there so many "In camera" sessions? 5) Could the opportunity be shown as the proper way to bring forth a resolution? 6) has there been any Amendments to their Constitution? Kathlyn P/Sharon L...**carried**

## Committee Reports

- a) Communications – Lethbridge College is booked for March 25, 2023. Hosting District is Pincher Creek, Jr Speech Room is Lethbridge, Int Speech Room is Cardston, Sr Speech Room is Willow Creek and Presentation Room is Vulcan.
- b) Regional BEEP Show – Warner District is volunteering to organize and run the 2023 Show. They were invited to join the Regional Beef Committee.
- c) PEAC – Kristine Chalifoux is the Regional Rep
- d) BAC – The Provincial Carcass Project will have no in person evaluations this year; they will all be on line. There is a Beef Learning Day in Battle Lake on November 26.
- e) Provincial Multi Judging – will be held at Lakeland College on March 10, 2023.
- f) Scholarships – 28 out of 35 eligible applicants received scholarships, 5 members applications were incomplete due to missing High School Transcripts thus making them ineligible. **Motion:** That the Farming Smarter Scholarship be only awarded once per member: Kathlyn P/Marie L...**carried**
- g) Farming Smarter – Lethbridge Conference will be held on February 15 & 16, 2023. Each District is asked to submit a Silent Auction Item or cash donation.
- h) Regional Learning Day – January 14, 2023 at the Taber Complex.
- i) Casino – will be held in the quarter of April/May/June of 2024.

## 6. Old Business

- a) Regional Fees are set at \$20.00/member, this is \$15 to the Region and \$5 towards Scholarships. \$5.00 for Cleavers.
- b) AGM – will be on December 3, 2022 venue TBA
- c) Constitution – **Motion:** Article 11 ii The Signing Authorities any 2 of these 4 positions may sign a cheque; President, 1<sup>st</sup> Vice, 2<sup>nd</sup> Vice and Treasurer: Kathlyn P/Jodi L... **carried**  
**Motion:** Article 4 i Meeting dates will be in October, AGM in December, March, and 2 weeks prior to 4-H Alberta's AGM: Jodi L/Clancy H...**carried**

## 7. Lunch

8. a) Grievance Complaint & Vote – Jen Hodge representing LDSS and Tyler Daniels representing Coaldale-Lethbridge Beef Club presented their respective views on who should be celebrating their 100<sup>th</sup> Anniversary. **Vote Outcome:** 0 - LDSS only, 0 – L/C Club only, **9 - Both**, 0 – Neither. Representatives from BAC, Lethbridge and Warner Districts were ineligible to vote.
- b) Regional Directors Meeting – is to be held in the near future
- c) Budget Review – presented and discussion
- d) Program Approvals – are required for all 4-H Functions outside the Club.
- e) Ambassadors – There were no applicants from South members submitted.

**Motion:** to reimburse Chris S for the cost of Lunch: Clancy/Marie...**carried**

**Next Meeting – December 3, venue TBA**

**Adjournment** at 2:40 by Jay G