

BCHSRA Annual General Meeting AGENDA

Alex Fraser Park, Quesnel, Saturday May 21, 2011 at 6pm

Call to Order:

Adopt Agenda:

Adopt Minutes of May 22, 2010 Annual General Meeting

REPORTS:

- | | |
|--------------------------------------|---------------------|
| - National Directors Report | - Fritz Maier |
| - Presidents Report | - Sandy Chevallier |
| - Financial Report | - Leanne Pozzobon |
| - Scholarship Update | - Lynn Peck |
| - Fund Raising, Raffle, Bingo | - Leanne Pozzobon |
| - WD Finals Update | - Jeff Wills |
| - HS Finals Update | - Connie Jasper |
| - Year-end Awards Update | - Leanne Pozzobon |
| - Queen Event Update | - Darcey Woods |
| - Cutting Event Update | - Wendell Stoltsfuz |

NEW BUSINESS:

Rule Changes and/or Amendments:

- **Late Entries: Motion by: Sam Oakford, Second by Jeff Wills**
If a member misses doing entries on the Tuesday entry day between 6-9:30pm, members will have the option to enter as a late entry from Tues from 9:31pm-Wed @ 9:30am. Late entries will be recorded on phone answering machine only. Full details of the entry must be provided. Names/events/partners names/phone numbers you can be reached at. A late entry fee of \$50.00 per person will be added to your receipt.

Nomination of 2011/2012 Board of Directors:

2010/2011	2011/2012
Fritz Maier	<i>Remaining</i>
Robin Milliken	<i>Term Up</i>
Ed Gardiner	<i>Term Up</i>
Lynn Peck	<i>Term Up</i>
Leanne Pozzobon	<i>Term Up</i>
Sam Oakford	<i>1 year remaining</i>
Sandy Chevallier	<i>1 year remaining (Not staying on as President)</i>
Jeff Wills	<i>1 year remaining</i>
Norman Kerr	<i>1 year remaining</i>
Wendall Stoltsfuz	<i>1 year remaining</i>
Angie Watson	<i>1 year remaining</i>
Lyle Herman	<i>1 year remaining</i>
Schaan Perry	<i>1 year remaining</i>
Jason Scott	<i>1 year remaining</i>
Kenny Dougherty	<i>1 year remaining</i>
Marlo Fosbery	<i>1 year remaining</i>
Grant Fosbery	<i>1 year remaining</i>

- **COURTNEY SMITH**, Nominated by Jason Scott, Norman Kerr, Luke Pozzobon
- **ED GARDNER**, Nominated by Leanne Pozzobon, Steve Dinsdale, Sandy Chevallier
- **JASON CHURCHIL**, Nominated by Sandy Chevallier, Leanne Pozzobon, Marlo Fosbery
- **KIM CHURCHILL**, Nominated by Sandy Chevallier, Leanne Pozzobon, Marlo Fosbery
- **LEANNE POZZOBON**, Nominated by Sam Oakford, Kim Churchill, Sandy Chevallier
- **LORI WARREN**, Nominated by Angie Watson, Tracy Stromquist, Lynn Peck
- **LYNN PECK**, Nominated by Angie Watson, Darwin Soyчук, Monique Drinkall

(Nominations close May 15, 2011)