

PIONEER THRESHERMANS ASSOCIATION AT TRIANGLE
ANNUAL GENERAL MEETING
MARCH 20, 2017

Attendance: Henry & Fern Nyberg, Rudolf Lubeseder, Darron & Phyllis Riddle, Melonie Fairs, Len & Ruby Parke, Michael Strebchuk, Martien Brand, Roebly de Voogd van der Straten, Louise Myre, Russell & Shirley Fjeld, Margaret Zahacy, Fred Korol, Audrey Gaschnitz, Betty Clayton, Thomas Clayton, Mandy Fjeld, Doug Dupuis, Mag Vachon, Valerie Fjeld.

1. Appointment of Chairperson – Michael Strebchuk move to appoint Henry Nyberg as Chairperson; second by Martien Brand. Carried.
2. Meeting called to Order at – 7:15 pm
3. Adoption of Agenda – Len move to adopt the agenda; second by Martien. Carried.
4. Adoption of minutes as amended “Doug Dupuis and Mandy Fjeld attended but were not on the sheet. Fern Nyberg stated she was not present but her name was on the list” Betty Clayton move to adopt the minutes as amended; second by Audrey Gaschnitz.
Note – after the meeting Fern stated she was in attendance after looking at the date again.
5. Adoption of Audited Financial Statement – Martien Brand move to adopt the Audited Financial Statement which included the Profit and Loss summary; second by Rudy Lubeseder. Appointee for the 2018 Auditor (with Audrey Gaschnitz) was Mandy Fjeld as nominated by Len Parke. **Auditors for 2018 – Audrey Gaschnitz and Mandy Fjeld.**
6. Presentation of Business Plan and Proposed 2017 Budget – Martien move to adopt the Business Plan and Proposed Budget; second by Michael Strebchuk.
7. Adoption of Committee Reports:
 - a. Hoedown Jamboree Report – Len move to adopt Hoedown Jamboree Report; second by Fred Korol.
 - b. Demolition Derby/Canada Day Report – Margaret Zahacy move to adopt Demolition Derby/Canada Day Report; second by Doug Dupuis
 - c. Museum Report – Martien Brand move to adopt the Museum Report; second by Michael Strebchuk.
 - d. Jamboree Report – Rudy Lubeseder move to adopt the Jamboree Report; second by Fred Korol.
8. Election of Officers:
Nominations for President:
 - Len nominated Henry Nyberg. No other nominations. Michael move to cease nominations. Henry Nyberg accepted nomination.

Nomination for Vice-President:

- Valerie Fjeld nominated Len Parke. Len nominated Michael Strebchuk (declined). No other nominations. Martien Brand move to cease nominations. Len Parke accepted nomination

Nominations for Treasurer:

- Martien Brand nominated Darron Riddle. No other nominations. Val Fjeld move to cease nominations. Darron Riddle accepted nomination.

Nomination for Secretary:

- Martien Brand nominated Valerie Fjeld. Valerie Fjeld nominated Melonie Fairs (declined). Betty Clayton move to cease nominations. Valerie Fjeld accepted nomination.

Directors (7):

Martien Brand (declined)

Michael Strebchuk

Fred Korol

Thomas Clayton

Doug Dupuis

Mag Vachon

Audrey Gaschnitz

Melonie Fairs

Rudy Lubeseder (declined)

No other nominations (Henry tried telephoning Roger Kemp to see if he would be interested as he was not able to attend the meeting. Roger could not be contacted so he was not nominated). All seven nominations were accepted by each person for director.

Committee Chairs:

- Hall Rental – Mandy Fjeld
- Canada Day/Machinery/Parade Coordinator – Thomas Clayton
- Derby – Martien Brand & Roeby de Voogd van der Straten
- Hoedown Jamboree – Fred Korol, Louise Myre
- Jamboree – Roger Kemp
- Museum – No Volunteer
- Grants/Funding – Michael Strebchuk, Mandy Fjeld, Valerie Fjeld.
- Advertising/Promotions – Roeby de Voogd van der Straten, Russell & Shirley Fjeld will put up posters.

Meeting Adjourned – 8:15 p.m.