

PIONEER THRESHERMANS ASSOCIATION AT TRIANGLE
ANNUAL GENERAL MEETING
MARCH 20, 2023

ATTENDANCE: Fred Korol, Mandy Fjeld, Doug Dupuis, Phyllis Riddle, Betty Claydon, Roger Kemp, Ruby Parke, Len Parke, Fern Nyberg, Audrey Gaschnitz, Frankie & Joe Hyde, Darron Riddle, Henry Nyberg, Valerie Fjeld

Appoint chairperson: Valerie moves to appoint Henry as chairperson. Len second.

Meeting called to order at 7:05 p.m.

Adoption of Agenda: Len moves to adopt agenda; Betty second.

Adoption of Minutes (March 21, 2022): Betty moves to adopt minutes; Doug second.

Treasurer's Report and Financial Statements: Darron presented Income and Expenses Budget for 2022-23. Items included "Proposed 2022, Actual 2022 and Proposed 2023". Summary of Balances of each Account and 2022 Summary of Triangle Events showing Income/Expenses/Net Profit". **Roger moves to adopt the Financial Statements as presented; Fred second.**

Appointment of a member to audit books before next AGM in 2024 – Fern Nyberg volunteered to put her name forth as the 2nd person to audit books. The 2023 books will be audited by Ruby Parke and Fern Nyberg for next AGM in 2024.

Presentation of Business Plan for 2023/24– Presented to members with one minor correction of name: Should be "Heritage Boiler Association" (Alberta) (HBAA). Business Plan accepted and will be posted on website.

Presentation of Committee Reports for 2021: Following Committee Reports were presented to members and copies made available: Executive Report outlining "Improvement & Maintenance, Business and/or Increased Assets, Donations received and/or made by PTA, Events sponsored by PTA, Miscellaneous items", Annual Hoedown Jamboree Report, Monthly Jamboree Report, Rental of Hall Report, Museum Report. No separate report for Fall Festival or Mud Bogs but final net income and expenses was reported in the Treasurer's report. **Darron moves to accept Committee Reports; Audrey second.**

Election of Officers:

Present Executive agreed to let their name stand for 2023 AGM nominations.

Betty nominates the following: Henry Nyberg for President, Len Parke for Vice-President, Darron Riddle for Treasurer, Valerie Fjeld for Secretary. Roger second. All in Favor

Election of Directors:

Present Directors agreed to let their name stand for 2023 AGM nominations. Those absent provided approval to let their name stand prior to the AGM meeting. **Roger nominates the following members as Directors: Thomas Claydon, Betty Claydon, Audrey Gaschnitz, Doug Dupuis, Martien Brand, Louise Myre, Fred Korol, Mandy second. All in favour.**

Appointment of Officers:

Henry Nyberg, President
Len Parke, Vice-President
Darron Riddle, Treasurer
Valerie Fjeld, Secretary

Appointment of seven (7) Directors:

Thomas Claydon	Martien Brand
Audrey Gaschnitz	Betty Claydon
Doug Dupuis	Louise Myre
Fred Korol	

Appointment of Committee Chairs for 2023:

Hall Rental – Mandy Fjeld, Valerie Fjeld.
Hoedown Jamboree – Louise Myre.
Museum – Betty Claydon.
Jamboree – Roger Kemp.
Fall Festival – Roebby de Voogd van der Straten, Thomas Claydon.
Grants/Funding- Valerie Fjeld, Mandy Fjeld
Events – Volunteers as needed.

Meeting adjourned at 8:00 p.m.

Note: Frankie & Joe Hyde thanked all the members of PTA for the Benefit Dance held in their honor due to the loss of their home from a fire.