

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## ANNUAL GENERAL MEETING

Stettler Board of Trade Office

Stettler, Alberta

April 22, 2013

Present: Bob Willis, Roger Lee, Ken Walker, Darlene Tantrum, Al Avarmenko, John Mitchell, Bill Smillie, Alan Willis, Bruce Gartside, Edna Stuart, Al Leinweber, Norma Leslie

1. Norma Leslie called the meeting to order at 7:05 p.m.
2. Welcoming Remarks – President Norma Leslie welcomed those attending the meeting.
3. Minutes of the March 26, 2012 Annual General Meeting Al Leinweber made a motion to approve the minutes, seconded by Darlene Tantrum. Carried
4. Business arising from the minutes -
  - Stettler- Red Willow Track When the ground dries and the weather warms the crew will start working on the track. Alberta Transportation is considering crossing at Highway 601. We are thinking we might get away without lights on that crossing.
  - Linear Parks - they are now ready for the public, we just have to find a way to get the word out.
5. Treasurer's Report
  - Bob Willis presented the audited Financial Statement for the year ended December, 2012. Copies of which are attached to these minutes. It was moved by Al Leinweber, seconded by Darlene Tantrum that the financial statements be accepted as presented. Carried
  - Charlie Usher made a motion to authorize Al Leinweber to sign financial Statement. Bill Smillie seconded. Carried
  - Roger Lee moved that we appoint Chapman and company as our auditors. Al Lienweber seconded it. Carried.
6. Election of Officers  
Following a call for additional nominations, the following slate of officers was presented to the meeting:
  - President – Norma Leslie
  - Secretary - Edna Stuart
  - Treasurer - Al Leinweber
  - Executive Directors - Charlie Usher  
Allan Willis  
Roger Lee

Committee of the Whole Directors

Bruce Gartside  
Stan Eichhorn  
John Grant  
John Mitchell  
Bill Smillie  
Marty Larson  
Byron Norman  
Forest hagen  
Ken Walker

Representative from

Starland County	Alan Avarmenko
Village of Donalda	Darlene Tantrum
Rocky Mountain Rail	Bill Williams
Alberta Prairie	Terry Landman

Non Voting Members of the Directorship

Volunteer Administrator      Bob Willis

Alan Avarmenko moved that the slate remain the same. Alan Willis seconded.  
Carried

7. Signing Officers

The present signing officers are:

John Grant  
Al Leinweber  
Norma Leslie

Roger Lee made a motion for them to be left the same. Bruce Gartside seconded that motion. Carried

8. Roger Lee made a motion to adjourn the meeting. Carried

## SLATE OF OFFICERS

### Executive and Directors for 2013

President	Norma Leslie
Secretary	Edna Stuart
Treasurer	Al Leinweber
Executive Directors	Charlie Usher
	Allan Willis
	Roger Lee

#### Committee of the Whole Directors

Bruce Gartside  
Stan Eichhorn  
John Grant  
John Mitchell  
Bill Smillie  
Marty Larson  
Byron Norman  
Forest Hagen  
Ken Walker

Representative from  
Starland County  
Village of Donalda  
Rocky Mountain Rail  
Alberta Prairie

Alan Avarmenko  
Darlene Tantrum  
Bill Williams  
Terry Landman

#### Non voting Members of the Directorship

Volunteer Administrator      Bob Willis