

East Central Alberta Heritage Society

ANNUAL GENERAL MEETING
Meeting Room - Stettler Business Development Centre
Stettler, Alberta – Monday, March 26, 2012

Present: Al Leinweber, Charlie Usher, Edna Stuart, Marlene Conibear, Darlene Tantrum,
Allan Johnson, Bruce Gartside, Stan Eichhorn, Jim Conibear, Bob Willis, Norma
Leslie

1.0 Call to Order - President Norma Leslie called the meeting to order at 7:05 p.m.

2.0 Welcoming Remarks – President Norma Leslie welcomed those attending.

3.0 Minutes of the April 26, 2011 Annual General Meeting - It was moved by Alan Willis,
seconded by Al Leinwber, that the minutes be approved. CARRIED

4.0 Bruce Gartside introduced Byron Schwartz from Atco Electric. Byron advised members that in
lieu of a cash donation Atco would propose to make a skybox at Rexall Place available to
the Society to do as they see fit. The skybox seats approximately 13 people.

5.0 Business arising from the minutes:

5.1 Stettler – Red Willow Track Everything is ready to go as soon as the weather
improves.

5.2 Linear Parks - The parks are almost ready to go, just need spring to come to be ready
for use. We need suggestions as to get information to public regarding parks.

6.0 Treasurer's Report

6.1 Financial Statements:

Bob Willis presented the audited financial for the year ended December 31, 2011.

Copies of which are attached to these minutes.

It was moved by Al Leinweber, seconded by Marlene Conibear that the financial
statements be accepted as presented.

CARRIED

6.2 Charlie Usher made a motion to authorize Al Leinweber to sign Financial Report.
Roger Lee seconded the motion. Carried.

6.3 Darlene Tantrum moved that we appoint Chapman and company as our auditors. Jim
Connibear seconded the motion. Carried.

7.0 Election of Officers:

7.1 Following a call for additional nominations, the following slate officers were presented
to the meeting:

President -	Norma Leslie
Past President -	Heather McKee
Vice President -	Jim Conibear
Secretary -	Edna Stuart

Treasurer - Al Leinweber
Directors - John Grant
Alan Willis
Charlie Usher

Committee of the Whole

Directors - Stan Eichhorn
John H. Grant
John Mitchell
Bill Smillie
Scott Isbister
Marty Larson
Byron Norman
Forest Hagen
Ken Walker
Terry Landman
Darlene Tantrum - Village of Donalda Representative
Allan Avamarmenko - Starland County Representative
Bill Williams – Rocky Mountain Rail Society Representative
Allan Johnson – Adjacent Landowner’s Association Representative

Non-Voting Support Staff

Bruce Gartside – Fund Raising and Community Relations
Bob Willis - Administrator

It was moved by Stan Eichhorn, second by Marlene Conibear, that the slate of officers offered to the meeting be elected.

CARRIED

8.0 Signing Officers – It was moved by Charlie Usher and second by Jim Conibear that the following directors, Norma Leslie, Al Leinweber and John Grant, be authorized as signing officers of the East Central Alberta Heritage Society. CARRIED

9.0 Reports

9.1 Administration – Norma Leslie, - Thanked everyone for participation and would table any suggestions as to how we recruit more help.

10.0 Adjournment – There being no further business coming before the meeting, it was moved by Allan Johnson that the meeting be adjourned. CARRIED

CHAIRMAN _____

SECRETARY _____