

EAST CENTRAL ALBERTA HERITAGE SOCIETY

ANNUAL GENERAL MEETING

Stettler Board of Trade

March 28, 2011

Present: John Mitchell, Bruce Gartside, Alan Willis, Roger Lee, Allan Avramenko, Allan Johnson, Stan Eichhorn, Scott Isbisiter, Forrest Hagen, Al Watch, Jim Conibear, Charlie Usher, Bob Willis Ken Walker, Al Leinweber, John Grant, Byron Norman, Marty Larson, Norma Leslie, Edna Stuart

1. Norma Leslie called meeting to order at 7:05 p.m.
2. The President, Norma Leslie, welcomed everyone and was pleased to see such a good attendance
3. Minutes of the April 26, 2010 Annual General Meeting - It was moved by Alan Willis and seconded by Al Leinweber. Carried
4. Business arising from the minutes.
5. Treasurer's Report Bob Willis presented the financial statement for the year ended December 31, 2010. Copies of which are attached to these minutes. Bob advised that this statement has not been audited. Our position has changed as our revenues and expenses are up.

It was moved by Norma Leslie, seconded by Al Leinweber that the financial stated be accepted as presented. Carried

6. Reports
Norma Leslie gave President's Report
Stettler to Red Willow Rail Project Reported on by Bob Willis

7. Election of Officers

Following a call for additional nominated, the following slated of officers were presented to the meeting:

President Norma Leslie
Past President Heather McKee
Vice-President Jim Conibear
Secretary Edna Stuart
Treasurer Al Leinweber
Executive Directors

Charlie Usher – Stettler
John Grant – Stettler
Alan Willis – Stettler
Roger Lee – Stettler

Committee of the Whole Directors

John Mitchell – Stettler
Scott Isbister – Stettler
Bill Smiley – Big Valley
Marty Larson – Donalda
Byron Norman – Donalda
Allan Johnson – Meeting Creek
Stan Eichhorn – Stettler
Forest Hagan – Donalda
Ken Walker – Donalda
Alan Avramenko – Starland County
Darlene Tantrum - Village of Donalda
Terry Landman - Alberta Prairie

Non-voting Members of the Directorship

Volunteer Administrator – Bob Willis – Stettler
Fund raising & P.R. Contractor – Bruce Gartside

It was moved by Alan Willis, seconded by Al Leinweber. Carried

8. Signing Officers

It was moved by Alan Willis and seconded by Jim Conibear that the following directors

Norma Leslie
Al Leinweber

John Grant
be authorized as signing officers of the East Central Alberta
Heritage Society.

9. Adjournment There being no further business coming before the meeting, it was moved by Roger Lee that the meeting be adjourned.
Carried.