

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES

ANNUAL GENERAL MEETING – FEBRUARY 22, 2012 6:00 p.m.

EAGLE HILL COMMUNITY CENTER

INTRODUCTIONS After a delightful supper and with 76 members present, Fred called the meeting to order and turned the floor over to Dave Sharek.

1. Call to Order – PRESIDENT, FRED BAY

Words of WELCOME:

County – Mountain View County & Red Deer County Deputy Reeve Trish McKean

Olds Detachment Cst. Brendan Ward

Didsbury Detachment Cst. Josianne Markley

Sundre Detachment Cst. Val Dennis

Fish & Wildlife – Not available

2. Adoption / Changes to the Agenda - none

<p>PRESENTATION: INSURANCE – Personal, Farm, Vehicle, Non-profit Director's Liability & Volunteer Insurance Dena Wannamaker, Alcorn Insurance, Carstairs</p>

3. PRESENTATION OF SPONSORSHIP CHEQUES: Breakfast for Learners (Shelly McLaren) & Mary Riley Women's Institute (Marie Sheets / Shirley Felker / Pat Silbernagel)

4. Approval of Previous Meeting Minutes (Jan 18, 2012) MOTION: Fred Bay / Lyle Bliss carried

5. Business Arising from Previous Meeting

5.1 Next Casino – Oct/Nov/Dec 2014 in Red Deer. Dave Hogarth will be new casino chair.

5.2 Upcoming Projects:

5.2.1 2012 World Hereford Association Conference July 16 – 18 see 8.1

5.2.2 2013 Provincial AGM & Symposium: ORGAN TEAM: Judy S /Fred Bay/ Dave Sharek / Gerald Ingeveld OTHERS: ?

5.2.3 2013 World Plowing Championship – JULY 19 & 20. ORGAN TEAM: Fred Bay / Dave Sharek / Lynne Henry OTHERS: _____
Awaiting meetings with the College organizing committee.
If anyone would like to volunteer to help with any of these events, please contact Dave, Fred or Judy.

6. Financial Report

6.1 FINANCIAL STATEMENTS – AUDITED @ DECEMBER 31, 2011

MOTION TO APPROVE: Judy Schlichenmayer / Vance Doering CARRIED.

Thank you to Pim Van Oeveren and Bonnie Bay for auditing the records.

6.1.1 APPOINTMENT OF AUDITORS FOR 2012: Vance Doering and Bonny Bellamy were appointed.

7. NEW BUSINESS:

7.1 ELECTION OF EXECUTIVE: (CURRENT IN ITALIC)

- PRESIDENT: : *Fred Bay*. Fred announced he is retiring as President. And nominated Dave Sharek for President. Nomination was called for 3 times. Dave was declared President. Fred will be Past-President on the Executive.
- VICE-PRESIDENT: *Dave Sharek* There were no nominations for Vice at this time. The position will be filled at a future meeting.
- SECRETARY-TREASURER: *Judy Schlichenmayer* There were no other nominations for this position. Judy was declared Secretary-Treasurer
- DIDSBURY RURAL CRIME WATCH ASSOCIATION REP: *Dave Sharek* There were no other nominations for this position. Dave was declared.
- SUNDRE RURAL CRIME WATCH ASSOCIATION REP: *Gerald Ingeveld* There were no other nominations for this position. Gerald was declared
- MEMBER AT LARGE *Alec Macklin* There were no other nominations for this position. Alec was declared.

7.2 APPOINTMENT OF ZONE REPRESENTATIVES: The following were appointed:

- | | | |
|---------------|--------------------------------|-----------------|
| i. ZONE 1 | Vance Doering | _____ |
| ii. ZONE 2 | Don/Pat Braun | Doug Chant |
| iii. ZONE 3 | Fred/Bonnie Bay | Bill Wigley |
| | Richard & Sandy Baker | |
| iv. ZONE 4 | Dick Ross | Ken Burrell |
| v. ZONE 6 | Dave Hogarth | TOWN OF OLDS |
| vi. ZONE 26 | Judy Schlichenmayer | |
| vii. ZONE 27 | Arnold Lachman | |
| viii. ZONE 20 | Dorothy Oxtoby | TOWN OF BOWDEN |
| ix. ZONE 21 | Jack Pratt | |
| | VILLAGE OF TORRINGTON/WIMBORNE | |
| x SUNDRE | Gerald & Shelley Ingeveld | _____ |
| xi DIDSBURY | Kathy & Mike Banick | Mary Hildebrand |
| WESCOTT: | Fred Newsome | Dave Sharek |
| OTHER: | ? Rugby | |
| CREMONA | _____ | |
| WATER VALLEY: | _____ | |

Any members willing to let their name stand for Zone director should contact Judy.

7.3 SIGNING AUTHORITIES: MOTION: Bonny Bellamy / John Fulton. That any 2 of the Executive be signing officers. CARRIED.

8. REPORTS:

- 8.1 2012 World Hereford Association Conference July 14 – 18, Olds AG Society Bill Lamport & John Fulton. Looking for help with parking / security. 17 member countries; last hosted in Canada in 1976. Expecting 500 – 600 delegates to arrive in Calgary July 13. Cattle will arrive in Olds July 16 – 18. Looking for 4 people July 14 & 15 and 6 people July 16-18. Further planning & remuneration will be discussed. See attached article – APPENDIX A.
- 8.2 Membership Promo package - Radio Program / Newspaper-posters– TABLED
- 8.3 Membership renewal mail-out of application forms – MOTION TO AUTHORIZE JUDY TO DO INDIVIDUAL MAIL OUTS OF MEMBERSHIP APPLICATIONS FOR RENEWALS. Marie Sheets / Ken Burrell CARRIED.
- 8.4 Red Deer County Annual Grant received & deposited \$800.
- 8.5 Phone Fan-out System. Sincere apologies for calls during the night. System was put off-line with the power outage on the west side of Olds and the clock defaulted way out of whack.

8.6 Farmers' Advocate Office <u>Award for Excellence for Rural Crime Watch Associations</u> WE WON 2012!!!!!!!!!!!!!!!!!!!!!!!

ROUND TABLE. Raven RCW thanked the group for the invitation and offered to help with our upcoming projects where possible. Their next meeting is Mar 29. PROMOTION OF and RURAL CRIME WATCH AWARENESS was discussed and will be brought up for brainstorming ideas next meeting.

9. NEXT MEETING: Wednesday, March 14 @ 7:30 at the Mountain View County office.

10. ADJOURNMENT – Meeting declared adjourned.

OUR LIVES ARE NOT DETERMINED BY WHAT HAPPENS TO US, BUT BY HOW WE REACT TO WHAT HAPPENS TO US, BUT BY THE ATTITUDE WE BRING TO LIFE. A POSITIVE ATTITUDE CAUSES A CHAIN REACTION OF POSITIVE THOUGHTS, EVENTS, AND OUTCOMES. IT IS A CATALYST ... A SPARK THAT CREATES EXTRAORDINARY RESULTS.

World Hereford Conference coming to Olds in mid-July

**JULIE
BERTRAND**
MVG Staff

The Canadian Hereford Association has chosen the Olds Ag Society facilities to host some of the World Hereford Conference events this July. Close to 600 participants from 17 countries will converge on Olds for three

days of cattle shows, from July 16 to 18.

“We anticipate anywhere between 300 and 400 head of cattle,” said Gordon Stephenson, general manager of the Canadian Hereford Association.

“It will probably be one of the largest Hereford shows held in Canada this year.”

The event will culminate with a Ranchers’ Day pen show.

“All the exhibitors are inviting as many commercial producers as possible to come and attend that day,” said Stephenson.

“We could have 700 or 800 people on the last day of the event.”

The association had originally planned to have all the events in Calgary. However, the Stampede facilities were not available, due to renovations. The Olds Ag Society facilities were chosen because of their proximity to Calgary.

The association has been planning the conference for the past two years.

“The last time this was hosted in Canada was in 1976 in Banff and Calgary,” said Stephenson.

“I don’t anticipate this conference coming back to Canada at least in my lifetime.”

The conference will start in Calgary on July 12, where participants will attend technical sessions and Stampede events.

“The conference at one time was pretty well totally technical in nature. There would be probably three or four days of technical presentations,” said Stephenson.

“Over time, it has changed. Now, there is one and a half days of technical meetings.”

Stephenson said the conference is now more of a social tourism event. Thus, participants can choose to go on a pre-conference tour of British Columbia and a post-conference tour of the eastern Prairies and Ontario.

The association anticipates a large number of Albertan Hereford breeders will attend the conference

