

Northeast Regional 4-H Council
Saturday, January 12, 2019
St Paul Ag Barn, ST. PAUL
General Meeting – 10:30 a.m. (lunch provided)

ANNUAL MEETING AGENDA

- 1.0 Call to Order**
- 2.0 4-H Pledge**
- 3.0 Recognition of Voting Delegates**
- 4.0 Additions to Agenda**
- 5.0 Approval of Agenda**
- 6.0 Minutes November 3, 2018 Meeting – Rhea Dechaine**
- 7.0 Correspondence -**
- 8.0 President’s Report – Colette McBride**
- 9.0 2018 Audited Financial Statements- Shauna Charron**
 - 9.01 Treasurer’s Report**
- 10.0 4-H Regional Specialist Report - Shelly Ann**
- 11.0 Alberta 4-H Council – Lyndon Mansell**
- 12.0 District Reports**
- 13.0 Committee/Position/Special Reports:**
 - 13.01 NE Beef Committee/BAC -Darrell/Harold**
 - 13.02 NE Horse Committee/PEAC -Vicky**
 - 13.03 NE Sheep Committee/SHAC - Deanna/Erin**
 - 13.04 Life Skill Committee/LSAC – Shauna/Colette**
 - 13.05 Casino**
 - 13.06 Promotions - Dechaine Family**
 - 13.07 Historian/Communication – NE Ambassadors**
- 14.0 Event Reports**
 - 14.01 Fall Fling (Vermilion River) -**
 - 14.02 You Be the Judge/CDM - (Wainwright) - Feb 9, 2019**

14.03 Western Canadian Judging Competition) - March 8, 2019

14.04 Communications (Minburn) - March 16, 2019

14.05 Spring Fling (Lamont/Smoky Lake) - April 5-6, 2019

14.06 Trip Reports –

15.0 OLD BUSINESS:

15.01 Winner of Membership Recruitment Contest

15.02 NE Volleyball

16.0 NEW BUSINESS:

16.01 Moose Lake Committee Report

16.02 Key Leader Café Report

16.03 Elections: Treasurer, Secretary

16.04 Regional Scholarships

**NEXT MEETING: Thursday April 11, 2019 @ 6 p.m.
VERMILION PROVINCIAL BUILDING**