

WILLINGDON SEED CLEANING CO-OPERATIVE LIMITED

PO Box 356
Willingdon Alberta
TOB 4R0
780-367-2711



AGM MEETING MINUTES
December 9, 2024
Willingdon Recreation Center
19:00

Motion#	Item	Vote
2024120901	<p>1. Call to Order: President Sebastien Dutrisac called the meeting to order at 18:50</p> <p>Board members in attendance: Benny Lastiwka, Elmer Clark, Elroy Yakemchuk, Ervin Esak, James Cambridge, Larry Shapka, Marc Kwasnycia, Roy Anaka, Troy Soldan, Sebastien Dutrisac, Taralee Todd,</p> <p>Absent: none</p> <p>1.2. Declaration of Quorum: Established by a show of hands with 22 members present.</p> <p>1.3 Appointment of Secretary</p> <p>James Cambridge nominated Taralee Todd to be secretary for the AGM.</p>	<p>Carried</p> <p>Carried</p>
2024120902	<p>2. Adoption of Agenda: Elmer Clark moves that the forum adopts the agenda as presented</p>	Carried
2024120903	<p>3. Moment of silence</p>	
2024120904	<p>4. Adoption of Minutes: Benny Lastiwka moved that the minutes be accepted as presented</p>	Carried
2024120905	<p>5. Business arising from minutes</p> <p>No discussion</p>	

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Reports		
2024120906	6.1 Manager's Report: The manager's report was presented by James Cambridge. Roy moves that the forum adopts Managers report. Second by Benny	Carried
	6.2 Auditors Report: Given by Manager (James Cambridge) Larry Shapka moved the auditor's report be accepted as presented. Second by Sheldon Hauca.	Carried
	6.3 Appointment of Auditor: Larry Shapka moved that we appoint Synergy as auditor for 2024/2025 year.	Carried
	6.4 President Report/Presentation: Benny Lastiwka moved the President's report/presentation be accepted as presented.	Carried
	Old Business	
2024120907	No discussion	
New Business		
2024120908	8.1 2025 Proposed Budget. 2025 budget was presented by James Cambridge Troy Soldan moved that the 2024/2025 budget be accepted as presented. Second by Julian Lopushinsky	Carried
	8.2 Election of Directors: Benny Lastiwka nominated Troy Soldan. Troy Soldan nominated Elmer Clark. Sheldon Hauca seconded the nominations Elmer Clark now has another three-year-term, and Troy Soldan has a three-year-term.	Carried

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Other Business		
2024120909	9. Other business Mark Kwasnycia asked the membership for input on capital expenditures moving forward. The membership responded positively to increased capital and maintenance spending, and suggested rate could be raised to cover these expenses	
Next Meeting		
2024120910	10. Next Meeting The meeting was set for December 2025	Carried
Adjournment		
2024120911	11. Adjournment Elmer Clark motioned that the meeting be adjourned at 19:45	Carried

President

Sebastien Dutrisac

Manager

James Cambridge