

New Brunswick 4-H Annual General Meeting

November 15th, 9:30am

Fredericton Inn, Fredericton

Present:

Ally Bauchman, Andrea Callahan, Stacy Matheson, Robin Ardilla, Nancy Callendar, Sue McLaughlin, Braelee Folkins, Kate Coleman, Trevor Ingraham, Karen Versloot, Natalie Duncan, John Riordon

Regrets: Bre MacDonald, Kayleigh Brewer

Observers: Michelle Folkins, Shyanne and Doreen White, Rebecca McKay, Sarah Makepeace, Jayde McConchie, Letishia Harris, Emily Ingraham, Catherine Miller-Mort, Rebecca McDermind, Trevor Buckley, Gregory Weir, Terri Whyte and Kathleen Sandford

Call to Order: Andrea called the meeting to order at 9:30am with the 4-H pledge. All directors introduced themselves. Andrea read the policy and mission statements.

Kate approved the agenda, second by Nancy. Motion carried.

Stacy approved the minutes from the 2024 AGM as read, second by Robin. Motion carried.

Reports:

President Report: Andrea read her president report from the past 2024/2025 4-H year. She highlighted the commitment to 4-H from the board and membership as well as the successful provincial show hosted over the summer.

Treasurer's Report: Sue presented the financials prepared by Lenehan & McCain Associates. At year end, we were left with a surplus of \$44,949. The current balance in the bank is \$166,776.98. Trevor approved the report as presented, second by Stacy. Motion carried.

Ally read the 4-H Canada report, the Atlantic 4-H report, and the NB 4-H report. All reports highlight the programs NB 4-H has participated in. All reports will be available on the NB 4-H website following approval.

Committee Reports:

Youth Committee – Stacy reported that the committee has been working on promotional videos and has some ready to post.

Program Committee – Stacy reported that the committee is looking at the Achievement Requirements for some of the projects and will be looking at meeting in the near future.

Registration Deadline Committee – Trevor reported that the committee had made a post in the leader Facebook group looking for input and will be posting more videos for feedback. This committee has some overlap with the Program Committee, so they will be working together on some items.

Finance Committee – Trevor reported that they have not met yet but will be looking to get started soon.

Constitution/By-Laws Committee – Trevor reported that this committee will be responsible for looking at future changes as needed in regard to the constitution and by-laws. They have not met yet.

Sue approved all reports as presented, second by Kate. Motion carried.

New Business:

Program Dates – Ally read the list of program dates for 2025/2026. Not all dates and locations have been confirmed yet. The list will be available on the NB 4-H website.

Proposed Budget – Directors reviewed the proposed budget for 2025/2026. Stacy approved the budget as presented, second by Robin. Motion carried.

Financial Reporting Policy – The policy had been previously circulated for review. The board added 'Districts' to the report so all clubs and districts would be required to submit their financial reports. Trevor approved the policy as amended, second by Kate. Motion carried.

Elections: Andrea declared all positions vacant.

President: Andrea called for nominations. Kate nominated Trevor. Trevor accepted. There were no other nominations. Trevor Ingraham was declared President.

Vice President: Andrea called for nominations. Karen nominated Stacy. Stacy accepted. Kate nominated Sue. Sue declined. There were no other nominations. Stacy Matheson was declared Vice President.

Treasurer: Andrea called for nominations. Stacy nominated Sue. Sue accepted. There were no other nominations. Sue McLaughlin was declared Treasurer.

Kate moved to have the 2026 AGM on November 21st with November 28th as a storm date, second by Stacy. Motion carried.

Stacy adjourned the meeting at 10:38am.

There was no in-camera session.