

October 12th/2015

COCO MEETING / ANNUAL GENERAL MEETING

Attendance : Rhonda Fry, David & Misty S, Dustin B, Jade B, Tara S, Susan H, Dahla A, Lynnette P, Stacey P, Wayne G, Collette C, Magen S, Terry B.

Rhonda Fry called meeting to order @ 7:10pm

Consent Agenda (Minutes)

Misty moved the Consent Agenda be adopted as presented.

Jade B, seconded... Carried.

Treasurer's Report:

Tara presented financial statement for June 1 to Sept 30, 2015

Closing Balance \$9,287.85 , T-Bill Savings Acct \$19,218.51.

Tara moved the report be adopted as presented. Lynnette seconded, carried.

Correspondence:

Letter from AGLC (Alberta Gaming and Liquor Commission) Regarding New Identification Policy - Attached.

Director's reports:

Arena: Broken water pipe in the furnace room - all fixed
Hope to put ice in sometime in November 2015

Plowing Match: No report

Casino: No Report

Museum: Closed for Season

Sports Grounds: No report

Hall : Water bill was quite high, cannot find anything wrong. New meter has been installed.

Affiliated Clubs:

Seniors : Harvest Supper Oct 25th/2015

Starting November 5th Every Thursday @ 7:00pm Open Games night (pool, Darts, Shuffle Board, etc) Everyone Welcome

Fitness : Absent

Scrapbook : Absent

New Business :

Jade makes a motion to have a Halloween Happy Hour Saturday Oct 31st /2015 @ Legion Room 7:00pm, Magen Seconded.... Carried.

David makes a motion to buy a T.V for the Legion Room for around \$1000, Stacey seconded... Carried.

The old Library building was brought up, need to do something with it (Paint it, Tare it down, Sell it)???

Any ideas please bring to next meeting.

Annual Meeting

Rhonda Fry is stepping down a Chairperson.

Tara Sallis is resigning from the COCO/ Plowing Match Treasurer's position- contract is up @ the end of October, 2015

Tara moved year-end Financial Statement prepared by Brenda Friedal (March 31/2015) be adopted as presented. David seconded, Carried.

Election :

The following people were nominated:

Chair: Jade Brown (Temporary until position is filled)

Vice: David Sather

Secretary: Misty Sather

Casino: Dahla Aldridge

Arena: David Sather - Kenton Leriger

Grounds: Terry Blake

Museum: Wayne Grusie

Hall: Neil Fowler

Rhonda Fry called for nominations three times, Susan moves nominations cease /

Lynnette seconded - Carried

All in favor – Carried.

Meeting Adjourned @ 8:10 pm

Next Meeting November 2nd/2015 in Legion Room