

Alberta Gold Prospectors Association

Annual General Meeting

Inglewood Bird Sanctuary, Calgary AB

February 27, 2010

Members in attendance:

| | | | |
|---------------------|-----------------|------------------|------------------|
| Patricia-Ann Walker | Troy Kellow | Lois Friesen | Robin Rosborough |
| Fredrick C. Walker | Lesli Kellow | John Senycz | |
| James Holzer | Jake Friesen | Tom Christianson | |
| Lorelei Holzer | Lloyd Barberree | Rod Walker | |
| Harry Waytuck | Dave Malek | Liz Christianson | |
| Marie Waytuck | Bev Malek | Irina Kourbo | |
| Bill Robinson | Wes Engman | Kim Kourbo | |

Call to order by Jim Holzer at 1:20 PM

Jim Holzer proceeded to welcome our new members who were attending their first Annual General Meeting. He also expressed his thanks to those members who took a leading role in our regular activities. Liz Christianson, Tom Christianson, Lois Friesen, Jake Friesen, Susan Barberree and Arlene Larson for their work on the annual Gold Dust Dinner. He also thanked all other volunteers who made this year such a success.

1. Moved by Rod Walker and Seconded by Fred Walker that the minutes from the 2009 Annual General Meeting be accepted as provided in writing by the Secretary/Treasurer. Motion passed
2. Jim Holzer, President, gave a run down on the activities of the Club for 2009. Each outing was very successful and participated in by many of our members.
3. Pat Walker, Secretary/Treasurer, presented the financial records and summary for acceptance and audit. She advised the club of expenses and income for the 2009 season. See Appendix 3 for financial statement. Liz and Tom Christianson signed the audit sheet and the books were closed for 2009.
4. Moved that the By-law change as advertised in the Newsletter be adopted as amended – see Appendix 1 for changes to the wordings and Appendix 2 for revised By-laws. Moved by Lesli Kellow and seconded by Rod Walker. Motion Passed.

5. AGPA logo and the need for pins were discussed. This matter has been put off to a later date to allow Pat Walker to approach Final Goal to quote on the cleanup of the Logo to make it more identifiable. It was agreed to have the lettering in block form not simulated wood bark. It was also agreed to have Final Goal quote on Pins prior to making a decision. Pat Walker will also discuss with Final Goal linking their website with ours to allow members to order AGPA logo items directly from them and therefore making the responsibility for sizing and payment the members and not the clubs.
6. Proposed that the Club purchase nuggets for draws and prizes. A discussion was held and it was decided that Jim Holzer would look into this purchase and he would have a \$500.00 budget for this purchase. Moved by Lloyd Barberree and seconded by Troy Kellow. Passed
7. Jim is to look into the printing and purchasing of a business card for the Club. This business card is to have the Club contact information and a brief description of the activities and goals of the club. Moved by Lorelei Holzer seconded by Troy Kellow. Passed
8. A discussion was carried out about the safety of Prospector's Point in light of last year incident where a vehicle rolled down the grade and almost hit several members' trailers. Other sites were mentioned and will be looked into. This matter is tabled until more information is available.
9. A discussion on the Devonian Way project was again entered into this year. Jim Holzer will approach the committee for Devonian Way for more information and see how the Club can fit into their development plans. He has asked that at least 2 other members of the Club join him at his next meeting with the Devonian Way committee. Rod Walker and Lloyd Barberree have agreed to attend depending on location and date.
10. Rod Walker, Director of Education and Promotions, gave his report on the Scout Jamboree at Fort Edmonton Park in May 2009 and the Cub meeting at which several members attended to educate and instruct the boys on gold panning in January 2010. He thanked all those that turned out to help and acknowledged the financial and volunteer help of the Edmonton Club. He also gave a breakdown of the financial support given by AGPA. He then outlined the activities he is anticipating for 2010. He feels we will again be invited to the Jamboree and that the cost should be similar as last year \$100.00 each AGPA, EGPA and Scouts. He is not aware at this time of any other activities but as our reputation is known to others he feels we will be asked to do a similar activity later in the year. Rod Walker also talked about the Scouts requesting our input into the requirements for a new Scout patch for gold panning. He will look further into this matter and report back.
11. Moved that we allocate \$250.00 for use by Rod Walker on future events as those stated in item 10. Moved by Bill Robinson seconded by Kim Kourbo. Passed

12. Liz Christianson requested that the Club publish the rules for the “Show us what you got” display at our annual Gold Dust Dinner. Lesli moved that we have this done. Seconded by Robin Rosborough. Passed

13. Election of Officers:

Jim Holzer – President Acclimation

Lloyd Barberree – Vice president Acclimation

Secretary/treasurer – vacant due to the resignation of Pat Walker – no one put their name forward. Pat Walker will continue in the position as per our by-laws until a suitable candidate is found and elected.

Directors: Elected

Troy Kellow – at large

Lee Kasper – at large

Larry Larson - at large

Rod Walker – education and promotion

Fred Walker – web master

Tom Christianson – at large

Liaisons: elected

Rod Walker – Edmonton

Dave Malek – Calgary

Lee Kasper – Red Deer

14. **Door Prizes**

Lesli Kellow – camping folding shovel

Troy Kellow – Bird Feeder donated by Bill Robinson

Robin Rosborough – Rocker Box donated by Bill Robinson

Casey Kellow – Sluice donated by Bill Robinson

Fred Walker – Axe Holder

Moved we adjourne by Lorelei Holzer seconded by Fred Walker. Passed

Jim Holzer called the meeting to an end at 4:00 PM