

Minutes
Alberta Gold Prospectors Association
Annual General Meeting
February 26, 2011

Attendees:

| | | |
|------------------|----------------|------------------|
| Lloyd Barberree | Bill Robinson | Ken Thompson |
| Tom Christianson | Jim MacDonald | Ken Evoy |
| Rod Walker | Robb Stroobant | Ron Stroobant |
| Pat Walker | Aarond Simmons | Robin Rosborough |
| Bonnie Kleven | Iver Kleven | Jim Holzer |
| Fred Walker | | |

The Meeting was brought to order by the President, Jim Holzer at 1:25 PM.

We took a roll of all present and then the minutes from our AGM 2010 were read into the record and accepted as written. Moved by Fred Walker, seconded by Ken Thompson passed unanimously.

1:40 – Presidents Report presented by Jim Holzer

1. Spring Breakout – Jim summarized the event as good and well attended. However, we did have a liability issue in that the town of Devon required proof of Insurance prior to allowing us access to the river. Jim sign a financial responsibility contract personally guaranteeing the payment of damages arising out of our use of the site. Due to access and liability issues this was the last year we would be at Prospector's Point.
2. Corn Roast – a good outing attended by many members.
3. Gold Dust Dinner – a large success due in part to the venue and the caterer. Thanks to Sue Barberree for her efforts in organizing this event. He also thanked Lois Friesen for the handling of the Show Us What You Got event. Thanks were also expressed to Arlene Larson, Carol Anderson and Lorelei Gettle for organizing the silent auction.

2:00 – Secretary-Treasurer's Report presented by Pat Walker

1. End of year Bank balance see Appendix #1, auditors are Tom Christensen and Ken Thompson, moved by Lloyd Barberree, seconded by Bill Robinson, passed unanimously.
2. Memberships: for 2011 we are anticipating renewal of 64 memberships. In 2012 we have 15 2 year memberships renewing. We are anticipating based on historical numbers increasing the role by 20 memberships in 2011.
3. The Society registration will be renewed in April of 2011

4. A brief summary of our fund raising: \$339.00 from the silent auction, \$184.00 from the gold nugget and \$77.00 from the 50/50 draw

2:10 – Report from the Directors

1. Rod Walker – Director Education and Promotions – see appendix #2
2. Fred Walker – Director and Webmaster – our website has been up for 2 years now and many of our new memberships are a direct result of this site. It is still a work in progress and is being updated to accommodate privacy issues and changes in the Club policies.

2:30 – New Business

1. Dates and Locations for the 2011 events: moved by Lloyd Barberree seconded by Ken Thompson motion passed unanimously.
 - Spring Breakout – Buck Creek near Drayton Valley – weekend of June 3, 4, 5 and 6
 - Corn Roast – Buck Creek near Drayton Valley – weekend of September 8, 9, 10 and 11
 - Gold Dust Dinner – Ramada Inn, 6853-66 ST, Red Deer AB, November 19, 2011. Sue Barberree to again arrange the room and meal. It was mentioned that if we book 5 rooms for that night the room is free so all members are encouraged to stay the night.
 - 2012 AGM – will be held at the Canyon Meadows Community Hall, February 25, 2012
2. Proposal to request club support for Gold Panning Instructional events as follows but not limited to the events listed below: the motion was moved by Jim Holzer seconded by Robin Rosborough and passed unanimously
 - May 2011 Scouts Canada Jamboree at Fort Edmonton Park
 - Pipestone School – date TBA
 - Funding to remain at \$250.00 as per 2010 AGM
 - Volunteers will be required and a notice will go out via the Website and the newsletter.
3. Proposal to purchase Directors and Officer Liability Insurance as well as Liability Insurance for the club: moved by Robin Rosborough seconded by Lloyd Barberree passed unanimously.
 - It was decided after a lengthy discussion that we would proceed with the purchase of both types of Insurance from Capri Insurance out of Vernon BC.
 - Fred Walker who has contact with the Insurance agency will arrange for the purchase of both insurances as soon as possible.

4. Proposal to increase the annual dues to off-set the additional cost of the club as a result of the purchase of insurance: moved by Robin Rosborough seconded by Lloyd Barberree passed unanimously.
 - The Club fees had not increased since the inception of the organization. It was felt that in order to keep the Club viable and to allow for more activities it would be advisable to increase the fees from \$10.00 for a single membership to \$20.00 and from \$15.00 for a family to \$30.00. This increase would also allow the club to sponsor more education endeavors.
5. Proposal to identify publicity and promotional materials for the Club (clothing, pins, etc.):
 - This matter has been forwarded to a committee consisting of Fred Walker and Jim Holzer to further investigate and obtain samples.
6. Proposed by Robin Rosborough that in keeping with the by-laws of the Club we support the Fraser River Gold Panning Championship hosted by Dan Moore. Proposed amount to be \$200.00. Moved by Bill Robinson, seconded by Rod Walker Passed unanimously.
7. It was suggested by Robin Rosborough that the Club have a Sluicing Fund raiser to support Club activities. The Club would join together on a day specified at the Spring Breakout and would sluice the River as a team, the proceeds to go into the Club for future activities.

3:00 – Election of Officers and Directors:

The following were elected by acclamation:

Jim Holzer – President
Lloyd Barberree – Vice-President
Pat Walker – Secretary-Treasurer
Rod Walker – Director Education
Fred Walker – Director Webmaster
Tom Christensen – Director at large
Larry Larson – Director at large
Lee Kasper – Director at large
Troy Kellow – Director at large
Robin Rosborough – Director Newsletter Editor&Publisher

4:00 –The meeting was adjourned. Moved by Bill Robinson seconded by Arnie Simmons passed unanimously.

Appendix #1

ALBERTA GOLD PROSPECTORS ASSOCIATION INCOME AND EXPENSE STATEMENT January 01, 2010 To December 31, 2010

Bank Balance as of December 31, 2009 A \$ 2,809.36

INCOME:

| | | |
|-------------------|-------------|---|
| Memberships | \$ 1,060.00 | |
| Supplies | \$ 94.00 | |
| Dinners | \$ 620.00 | |
| Raffles | \$ 726.90 | |
| Contests/Auctions | \$ 704.00 | |
| Donations | \$ - | |
| Demos | \$ - | |
| Misc | \$ 100.00 | |
| Total | \$ 3,304.90 | >>>>B \$ 3,304.90 |

EXPENSES:

| | | |
|----------------------|-------------|---|
| Merchandise | \$ 363.26 | |
| Trophies | \$ 390.01 | |
| Campouts/Dinners | \$ 948.80 | |
| Meetings | \$ - | |
| Newsletter | \$ 535.72 | |
| Postage/Supplies | \$ 66.15 | |
| Gold Purchases | \$ 500.00 | |
| Website Fees | \$ 94.50 | |
| Bank Service Charges | \$ - | |
| Misc. | \$ 273.53 | |
| Total | \$ 3,171.97 | >>>>C \$ 3,171.97 |

Spreadsheet Balance ((A+B)-C) \$ 2,942.29

Actual Bank Balance as of December 31, 2010 \$ 2,942.29

ASSETS = ZERO (0)

LIABILITIES = ZERO (0)

This will verify that the books for the Alberta Gold Prospectors Association for the year
January 01, 2010 To December 31, 2010
have been reviewed and approved by the following two Alberta Gold Prospectors Association
members in good standing.

Name: _____
Address: _____
Signature: _____
Date: _____

Name: _____
Address: _____
Signature: _____
Date: _____

Appendix #2

Education and Promotions

Report by Rod Walker

To the Alberta Gold Prospectors Association

February 27, 2010 to February 26, 2011

The Education and Promotions Group worked on the following events.

From April 30 to May 1 we taught gold panning to Cubs, Scouts and Scouters at the 15th Fort Edmonton Scout Camp. See report.

On August 22 we demonstrated the operation of a Sluice Box to the Edmonton Geological Society. See report.

Our goal is to present Goldpanning its history, techniques and value in today's world to as many people as we can.

This year's costs are as follows;

15th Scout Camp \$85.88

Many thanks go out to all of the volunteers who participated in these events, for without their help the events could not have happened. We found it very rewarding and we had a lot of fun.

Rod Walker

Director,

Education and Promotions