

Major Recreation Board Annual General Meeting Minutes 2025

Date: November 24th, 2025

1) Trevor Called the meeting to order at 8:00

2) Amendments to Agenda,

- a. No amendments or additions made, no conflicts were declared.
- b. Motion to Adopt Agenda with power to add made by Christine, seconded by Sheldon. Motion carried.

3) Attendance: Sheldon Stang, Sharon Stang, Kindell Fischer, Darcey Ostrowski, Trevor Ostrowski, Christine Zimmer, Brandon Zimmer and Bailey Kemery.

4) Reading of Previous Meeting Minutes of 2024 AGM

- a. Previous meeting minutes were read by Bailey, Motion to adopt previous AGM meeting minutes made by Christine, Seconded by Kindell. Motion carried.

5) Reading of Financial Statement

- a. Account Balance as of current is \$3,129.46 in our chequing's, and \$87,315.04 in our savings.
- b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00.
- c. Total expense for the 2024-2025 year was \$ \$57,143.58 and our total income was \$ 93,509.01 which leave our net balance of \$36,365.43
- d. Motion to Adopt Yearly financial report made by Darcy, Sheldon seconded. Motion carried.

6) New Correspondence:

7) Removal of Old Records (Greater than 7 years old):

- a. Motion to destroy all records greater than 7 years old made by Christine, Seconded by Sheldon. Motion carried.

Old Business

8) Maintenance List

- a. We cleaned our basement and moved all of our storage items to the upstairs.
- b. We installed internet in the hall.
- c. We had no large maintenance projects this year.

9) Review of Events For the last Year:

- a. **Discing:** Discing was a great success with 17 teams. Thank you to Gail W, Darlene R and everyone else who put so much time into this wonderful family event.
- b. **Easter Egg Hunt:** The easter egg hunt was great again. 25 children were in attendance at the RM office. Thanks to Christine and Bailey for organizing this.
- c. **Car Sink:** We made \$510.00 off of the car sink this year, Congratulations again to Cindy C! We have decided to take a break on the car sink for the 2026 year.

- d. **Steak Shoot:** We had another great year at our steak shoot. We made a profit of over \$45,000.00. We look forward to the next one April 11th, 2026.
- e. **Garage Sale:** We hosted a community garage on May 24th. Thanks to Janice for arranging this.
- f. **Community BBQ:** Our community BBQ was well attended and we had the opportunity to celebrate our newest grads and our 50 year high school reunion.
- g. **Halloween Pumpkin Contest:** We had the opportunity for our young community members to display their pre carved pumpkin at the fall supper.
- h. **Bunnyhug Sales:** We had great success selling Major Outlaw bunny-hugs and will have another sale in the spring.
- i. **Hall Rentals/Usage:** We had many opportunities this year that the hall was rented between funerals, a wedding, bridal showers, church services, provincial elections, discing, the fall supper, fall fair, Toy bingo, 4H public speaking, the Remembrance Day ceremony, fundraisers and Christmas use, we are happy to see our hall being used.

10) **Grants:** We received our Sasklotto Grant of \$2923.00. We are approved for the 2025-2026 grant for \$2923.00.

- a. We are looking for ideas for purchases from the community.

11) **Member Renewal:**

- a. **Voting of Executive;**
 - i. President: Bailey motioned for Trevor to be president, Darcy seconded, Trevor accepted. Trevor was acclaimed.
 - ii. Vice President: Christine motioned for Brandon to be Vice President, Sharon seconded, Brandon declined. Kindell Motioned for Marty to be Vice president. Brandon seconded. Marty was not in attendance but accepted and was acclaimed.
 - iii. Administrator: Trevor motioned for Bailey to be administrator, Darcy seconded, Bailey accepted. Bailey was acclaimed.
 - iv. Bar Convenor, Food Convenor, Advertising and Maintenance responsibilities will be shard amongst the board.
 - 1. Brandon will continue as bar convenor.
 - 2. Lynn will continue as food convenor.
 - 3. Chrisitne will continue as advertising.
 - 4. Sheldon stepped down from the board.

New Business

12) **Ball Diamonds Maintenance:** We are going to post a tender in the spring for grass cutting. We will also replace the weeping tile on the ball diamonds in the spring.

13) **Hall Rental Rates Review, Alcohol review;** It was decided to keep all of the rates the same.

14) Rentals Items: We no longer rent our items, except the plastic picnic tables and the dunk tank.

15) Tender Review:

- a. We had no tenders for cleaning. Janice has agreed to clean the hall for us for the time being.

16) Additional Items: No Additional items.

17) Move to Adjourn Meeting at 8:45 by Trevor.