

**Ontario 4-H Council Inaugural Board Meeting  
March 23, 2024**



**CANADA**  
4-H Ontario

Time: 7:30 am

Place: Buttonville Room- Sheraton Parkway Toronto North Hotel and Suites,  
Richmond Hill

**Participants:** Laurie Farquharson, Erica Murray, Penny Anger, Debbie Coke, Lesleigh Elgie, Tamara Fisher- Cullen, Joanne Hewitson, Brian O'Neill, Nav Sadhra, Fred Sharpe, Alice Van Vugt, Jennifer Waldroff, Edna White

**Staff:** Christine Oldfield, Executive Director, Evelyn Chambers, Director Professional Practice and Recording Secretary

**Guests:** Tammy Oswick, Anna McIntrye, Don Ward

**Call to Order, Land Acknowledgement and 4-H Pledge**

Laurie Farquharson called the meeting to order at 7:30 am and welcomed everyone to the meeting. Laurie lead in acknowledging the traditional lands that we gather on and the 4-H Pledge.

**Welcome/Introductory Comments:** All directors were asked to introduce themselves.

**Approval of Agenda**

**MOTION:** Moved and seconded to approve the agenda as circulated.

**CARRIED**

**Appointment of Officers- Recording Secretary and Treasurer**

**MOTION:** Moved and seconded to appoint Evelyn Chambers as Recording Secretary and Patricia Hornyak as Treasurer.

**CARRIED**

**Election/Appointment of Director Community, Director, Youth, 4-H Canada Provincial Leadership Advisory Council**

**MOTION:** Moved and seconded to appoint Nav Sadhra as Director Community, Alice Van Vugt as Director Youth and Laurie Farquharson as 4-H Canada Provincial Leadership Advisory Council Representative.

**CARRIED**

**Elections- President, Vice President, Director at Large**

Past President Laurie handed over the elections to Tammy Oswick.

Tammy declared the positions of President, Vice President and Director at Large vacant

**MOTION:** Moved and seconded to appoint Anna McIntrye and Don Ward as scrutineers

**CARRIED**

**Nominations for President:**

- Erica Murray

**Tammy proclaimed Erica as President, 2024 Ontario 4-H Council**

**Nominations for Vice President:**

- Jennifer Waldroff

**Tammy proclaimed Jennifer as Vice President, 2024 Ontario 4-H Council**

**Director at Large****Nominations for Director at Large:**

- Lesleigh Elgie
- Debbie Coke
- Edna White
- Joanne Hewitson

Election was held with Tammy declaring Lesleigh as Director at Large.

**MOTION: Moved and seconded to destroy the ballots.**

**CARRIED**

Tammy thanked the scrutineers Don Ward and Anna McIntrye.

Erica thanked Tammy for acting as parliamentarian for the elections.

**Appointment of Board Buddies**

Joanne and Tamara

Jennifer and Nav

Laurie and Brian

**Board Director Liaison**

Evelyn was asked to arrange the board liaisons and send out to the Directors.

**2024 -2025 Council Board Meeting Dates**

- ✓ April 15, 2024 Minute Approval Meeting TBD
- ✓ June 15, 2024 Board Meeting
- ✓ July 2, 2024 Minute Approval Meeting TBD
- ✓ August 17, 2024 Board Meeting
- ✓ September 3, 2024 Minute Approval Meeting TBD
- ✓ October 19, 2024 Board Meeting
- ✓ November 4, 2024 Minute Approval Meeting TBD
- ✓ January 18, 2025 Board Meeting
- ✓ February 3, 2025 Minute Approval Meeting TBD

**Adjournment: MOTION** to adjourn at 8:25 am