

ANNUAL GENERAL MEETING  
MINUTES  
VETERANS MEMORIAL HIGHWAY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Friday, December 5, 2025  
County of Paintearth Admin Office and Zoom

Elroy Yakemchuk	County of Two Hills	Chair
Dale Norton	County of Paintearth	Treasurer
Dale Pederson	Beaver County	Board of Directors
Abram Hiebert	Town of Two Hills	Board of Directors
Murray Hampshire	Flagstaff County	Board of Directors
James Buttner	Village of Viking	Board of Directors
Ernie Peters	MD of Taber	Board of Directors
Brenda Hepp	Town of Castor	Board of Directors
Ben Hofer	County of Newell	Board of Directors
Derek Baron	Village of Warner	Board of Directors
Ron Checkel	Town of Coronation	Board of Directors
Margaret Plumtree	Executive Director	

**Call to Order**

Chair called the meeting to order at 11:05 am

**Agenda**

Moved by Ron Checkel to approve the agenda. Carried

**AGM Minutes of 2024**

Moved by Dale Norton to adopt the AGM minutes of 2024. Carried

**Chair Report**

Moved by Ron Checkel to accept the chair report for information. Carried

## **Financial Report**

Move by Dale Norton and seconded by Dale Pederson to approve the year end financial. Carried.

## **Election for Executive**

Chair

Moved by Dale Norton to elect Elroy Yakemchuk as chair.

Moved by Ron Checkel for motions to cease. Elroy elected chair.

Vice-Chair

Moved by Ron Checkel to elect Fred Crowle as vice-chair.

Moved by Dale Norton for motions to cease. Fred elected vice-chair.

Treasurer

Moved by Ernie Peters to elect Dale Norton as treasurer.

Moved by Brenda for motions to cease. Dale elected treasurer.

## **Election of Zone Directors**

Moved by Ron Checkel to elect:

Derek Baron and Ben to South Zone

Dale Norton and Dale Pederson to Central Zone

Elroy and Abram to North Zone. Carried.

Per Capita

Moved by Derek and seconded by Dale Norton to raise the per capita from \$0.15 to \$0.20 cents per capita. Carried

Moved by Ben Hofer and seconded by Ernie Peters to place a maximum amount of the per capita to \$2200. Carried.

## **Adjournment**

Moved by Dale Norton to adjourn the meeting at 11:59 pm. Carried.