



Shannonville Agricultural Society

MEETING AGENDA

Date: March 13, 2024

Time: 7:00 p.m.

Location: Rec. Hall Meeting Rm.



1. Call to Order at: 7:02 pm
2. Roll Call: Heather, Mac, Carla, Terry, George & Dave
3. Adoption of Agenda: M/S: Carla / George - carried
4. Minutes of Last Meeting: M/S: David / Terry - carried
5. Treasurer's Report: M/S: Terry / David – carried
 - Noted that as planned, the GIC has matured and deposited to the chequing account now at \$29,561.02.
 - The investment fund (\$15,103.15) continues to be untouchable, however Heather under all Officer signatures has submitted another request to the bank to update signing authorities.
 - There was a brief review of the Twp budget process and Carla is prepared to attend their meeting if so requested by the Twp.
6. Correspondence: OOAS Governance Training Registration (See 8.2)
 - : Nonprofit Law Ontario (see 8.3)
 - : Peavey Agricultural Grant (see 8.7)
7. Old Items of Business & Items carried from the last meeting minutes:
 - 7.1: Report from Fair Committee and Progress To-Date – Carla
 - Next Committee meeting is March 27 – David to book with Twp
 - All coming together but need to finalize sponsorship process (see 8.5)
 - 7.2: 50/50 Draws Status – Carla
 - This issue is still a go as it seems we can land a separate bank account at \$4./month and need all the signing authority stuff completed.
 - Agreed that we delay this process and be ready for the fair.
 - 7.2: Status of Volunteer Dinner Date – George
 - TBD
8. New Business
 - 8.1: Pancake Breakfast – March 17, 2024 – All
 - We reviewed and agreed on food safety procedures and head nets & gloves will be on hand.
 - Heather working on Barden and new kitchen tap and has been okayed by Twp.
 - The Inventory List provided by Frances and updated noting who is to buy what for the breakfast.
 - David will send email with flyer noting the Sat & Sun activities
 - The Sat prep hours for all remaining breakfasts have been booked with Twp
 - Table cleaners, no juice pouring, make your own toast & volunteer assignments were discussed

8.2: OOAS Governance Training – David

- M/S: Carla / George to pay David \$141.25 to cover his registration cost for the 2 day training session on May 4-5 in Perth – carried
- Noted that David registered to book a spot for SAS and is quite will to let another delegate take this position.

8.3: Our By-Laws & Ontario's Not-For-Profit Corporations – Heather

- This involves a number of webinars to help Agricultural Societies bring their By-Laws up to date and in compliance with Ontario's new Not-For-Profit Corporations Act with a deadline of October 19, 2024.
- David attended one last week, Heather registered for tomorrow night. More work to follow.

8.4: Adoption of New Logo – Kerri

- M/S: David / George to adopt the new SAS logo as prepared by Kerri - carried

8.5: Fair Sponsorship – Carla

- Reviewed and updates covering letter from last year and between Heather & Carla they will update with new logo and with the new form will get copies printed at Staples and have available at the next breakfast.

8.6: Member Event Vests – Carla

- Carla displayed an event vest at a cost of \$5.00 and working on getting logo installed. All good

8.7: Peavey Grant Opportunity

- It was agreed that this grant opportunity might find a home in repairing the barn structure issues.
- George will attempt to get some water line info if associated with sinking barn foundation.
- Heather to check with Home Hardware re buying / supplying picnic table options that could be added to a Peavey request.
- With some quick quotes we may be able to submit for grant. Maybe grant for just picnic tables.

9. Next General Meeting: Date: April 10, 2024, Time: 7:00 pm, Location: Twp Rec Hall Meeting Room

10. Next Fair Program Committee Meeting: Date: Mar. 27, Time: 7:pm. Location: Rec Hall Meeting Room

11. Meeting Adjournment moved by George @ 8:30 pm.