



Shannonville Agricultural Society AGM MINUTES

Date: Jan 10, 2024

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:06 pm
2. Roll Call: Elaine Wetherall, Patrick Murphy, Kerri Wilson, Helen McCambridge, George May, Barry Flannigan, Sue Flannigan, Mac Smith, Frances Smith, Heather Lang, David Stapley & special guest Harry Scanlan
3. Adoption of Agenda: M/S: George / David -carried
4. Minutes of Last AGM Meeting: M/S: Helen / Terry – carried
5. A Few Words from the President: Heather provided an overview of our successful year including the 2023 Shannonville World's Fair. She acknowledged and thanked the contribution of all 2023 members and touched on some of the current plans and ideas for 2024. Noted that we have submitted our 2023 OMAFRA Annual Report which should secure grant funding for 2024. Special thanks to the Lions Club for providing snacks, desserts & coffee for the meeting.
5. Treasurer's 2023 Final Report and Audit: M/S: George / Barry - carried

: Our Treasurer was unable to attend but did provide the attached Financial Report for our approval at the AGM.
6. Election of Officers for 2024: The Chair was handed to Harry Scanlan, President of Federation of Agriculture to conduct our election of 2024 Officer's.
 - 6.1: All positions were declared OPEN for nominations for the following positions, and individuals who were nominated and accepted those positions are as shown....

President: Heather Lang
Vice President (1'st): Peter Wasylyk
Vice President (2'nd): Kerri Wilson
Treasurer: Carla Haigh
Secretary: David Stapley
 - 6.2: Moved & Seconded by Terry and George that the above nominated members be elected to the positions as described above. - carried
 - 6.4: Congratulations and the chair was handed back to our President, Heather!
7. Correspondence: none
8. Old Items of Business & Items carried from the last meeting minutes:
 - 8.1: The only outstanding item was publishing By-Law changes Made at the last AGM and they have been completed and posted to website.

9. New Business

9.1: Shannonville World's Fair – August 23, 24, & 25, 2024. – Dates noted & confirmed

9.2: Pancake Breakfast – January 14, 2024

Inventory looks good, Terry to get juice & potatoes, Heather to visit Tom's ValuMart with gift card to complete eggs. NOTE: Since we can't pre-cook on Sat and bacon is not frozen we will meet **Sunday morning at 6:00 am** instead of 7:00 pm. If that's too early, come when you can.

9.3: 2024 Fair Program Meeting – Jan. 17, 2024, Township Rec. Hall Meeting Room
(all welcome & meeting to focus on 2024 fair program)

9. Next Meeting: Date: Jan. 17, Special Fair Program, Time: 7:00 pm, Location: Twp Rec Hall Meeting Rm

: Date: Feb. 14, Regular Business Mtg.. Time: 7:00 pm, Location: Rec. Hall Meeting Rm

: Date: Jan. 8, 2025 for the Next AGM

10. Meeting Adjournment was moved by Terry, we then socialized, were entertained by the Rogers Boys and continued enjoying the snacks and refreshments provided by the Lions Club.