



**Shannonville Agricultural Society  
SPECIAL MEMBERSHIP MEETING  
MINUTES**



Date: Oct. 9, 2024

Time: 7:00 p.m.

Location: Rec. Hall Meeting Room

1. Call to Order at: 7:00 pm
2. Peeps in the Room: Sandra Howard, Carla Haigh, George May, HelenMcCambridge, David Stapley, Francis Smith, Mac Smith, Bruce Saumure, Peter Wasyлке
3. Adoption of Agenda: M/S: David / Peter - carried
4. Minutes of Last Meeting: M/S: David / Helen - carried
5. Correspondence:
  - As circulated to the Board
  - Heather: Non-Profit Grant Writing Course Nov. 13 all day Small Business Centre (\$20) (see Item 7.7)
  - Twp re participation in this year's ATV Santa Claus Parade (see item 7.6)
6. Old Items and Business carried forward
  - 6.1: Volunteer Thank You Dinner – Results
    - George reported we had 40 participants, despite a number of no-shows
    - Costs were contained and Chef was great
    - Certainly a repeat for next year;
  - 6.2: Bird Auction – Results
    - Received \$400 cash for use of the facility
    - We did a basic preparation where they used our tables & chairs and cleaned up.
7. New Business
  - 7.1 Approval of revised SAS Articles & By-Laws submitted to be ONCA compliant
    - Moved by Carla Haigh and Seconded by Bruce Saumure that the Shannonville Agricultural Society approve the new revised Articles & B-Laws as distributed. - carried
    - David to forward documentation to OMAFA
  - 7.2 Nov. 17, 2024 Pancake Breakfast
    - Bruce agreed to prime the overall event (he will not be alone)
    - Peter agreed to buy what was needed once inventory complete
    - Francis will set-up 50/50 guessing event
    - Hall booked for the 17'th and after 4:00 pm on the 16'th for setup
  - 7.3 2025 Fair Committee
    - Fair Dates confirmed as Aug. 22, 23 & 24, 2025 if a three day fair
    - Sandra & Bruce volunteered to act as Co-Chair for the 2025 Shannonville World's Fair!
    - NOTE TO ALL: The first Fair Committee Meeting will be held on Wed. Oct 16, 2024 at the Twp Rec. Hall Meeting Room at 7:00 pm.
  - 7.4 Annual Meeting: It was confirmed that the next Annual Meeting will be held on Wed. Jan. 8, 20245.

7. New Business (continued)

7.5 Near-Term event dates were established an George to book facilities with the Twp.

- Jan 19: Pancake Breakfast
- Feb 12: Meeting, Feb 16: Pancake Breakfast
- Mar 12: Meeting, Mar 16: Pancake Breakfast
- April 9: Meeting

7.6 ATV Santa Claus Parade

- The Twp has requested our interest in helping out again, and noted that Enbridge is interested in getting involved. All agreed to participate again this year and George will respond to the TWP asking if any additional activities might be required.

7.7 Grant Writing Course

- M/S: Carla / David to have Bruce register for the Non-Profit Grant Writing course at a cost of \$20. -carried
- It was noted that if anyone else is interested, please contact the Board.

8. Next Meeting Nov. 13, 2024 at 7:00 pm in Rec Hall Meeting Room

9. Peter moved to adjourn at 8:30 pm