

Mitchell & District Agricultural Society  
Annual General Meeting

**January 20 2018**

**Morning Session**

President Winnie Linton called the meeting to order at 10:40 AM and welcomed everyone and two visitors from District 8. A box of chocolates are available to you with your coffee, a Christmas gift from All Fired Up.

25 members were in attendance as follows: Winnie Linton, David Kemp, Robert Norris, Lisa Rapien, Jean Gloor, Leroy Skinner, Winston and Sheila Jibb, Viola Tyler, Bill and Ruth Osborn, Gladys Connolly Pat Sebben, Robert Mitchell, Ilene McLagan, Jacquie & Steve Mohr, Vicki Williamson, Byron Morris, John Miller, Bert and Audrey Vorstenbosch, Gordon Diver, Anne Marie Heckman, Janet Williamson.

2 Guests: Bev Jantzi and Bart Scherpenzeel

Winnie asked for a moment of silence to pay tribute to the four members we lost this year as well as all our departed members. She also asked us to keep Lorne Fell in our prayers as he is in Palliative Care. She presented the agenda for approval.

***Motion to accept the AGM agenda: Jean Gloor/ Vicki Williamson, carried.***

Winnie asked if anyone had a conflict of interest to declare. There were none at that time.

Winnie introduced the two guests, Bart Scherpenzeel, OAAS District 8 Director, from Howick Turnberry and Bev Jantzi, District 8 Home Craft Director, from Milverton.

The minutes from January 2017 AGM were presented.

***Motion to adopt the 2017 AGM minutes as presented: Bert Vorstenbosch Sr., Leroy Skinner, carried.***

**Presidents Message:** Winnie thanked everyone for coming out and said it is great to see some new faces. Hoping for another successful year with some new events being planned by the Special Events Committee.

**Auditor's Report** was presented by Lindsey Vivian of Famme and Co.

***Bert Vorstenbosch Sr. stated they did a great job and made a motion to accept the Auditor's Report. Seconded by Jean Gloor and carried.***

***Motion to hire Famme and Co. for 2018 audit: Lisa Rapien, Viola Tyler, carried.***

**Fair Payout Report:** Janet provided a 3 year spreadsheet comparing total Class Exhibitor payouts to Class sponsorship for information purposes.

**Elimination Draw:**

***David Kemp made a motion to continue the Elimination Draw for 2018 with the same number of tickets at the same price. Seconded by Gordon Diver and carried.***

**Property Report:** Winston informed us that the new hire last year didn't work out, but three new people have been hired to work together to get the jobs done. Trish McNaughton will be in charge of the bookings which can be emailed to [crystalrentals@mitchellfair.com](mailto:crystalrentals@mitchellfair.com) and Scott Huendemoerder and Dustin Smith will help with the cleaning and set up. The changes to the display tables in the arena for fair exhibits went well receiving many good comments. The sometimes leaky roof up in the storage room still needs to be looked at and the table trolleys need some minor repairs.

***Motion to accept the Property report: Lisa Rapien, Viola Tyler, carried.***

**Dance Report:** The bands are booked for 2018 and the new Chair person is Sharon Fell- Dunsmore.

**Media Report:** Gordon Diver presented an itemized 2018 Media Budget of \$4732.50.

***Motion to accept the Media report: Steve Mohr, Lisa Rapien, carried.***

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**Special Events:** Cheri Bell presented the itemized 2018 Fair Entertainment Budget. They will work on obtaining \$9000 in sponsorship to help cover the \$25,900 in expenses, which includes \$7,500 for the payouts for the Horse Exhibitors- Halflinger and Heave Horse Show.

**Operating Budget:** Janet Williamson presented a Budget including 2017 Actual and 2018 projected figures. The new layout is consistent with the Auditor's report, grouping all donations and sponsor income (1); grouping all fundraising income(2) and expenses(3); and Fair Income(4) and expenses(5). These figures are further broke down for your scrutiny on page two.

*Motion to accept the Fair Budget: Steve Mohr, Winston Jibb, carried.*

David Kemp thanked Winnie for her leadership this year.

He reported that no one had applied for our Bursary this year. Keep this in mind if you know anyone that is interested. The form can be found on our website.

**Elections of Officers:**

1. Members nominated to join the ranks of Life Members include Byron and Jean Morris, Bill and Ruth Osborn and Jean Gloor.

*Motion to accept these nominations to Life Membership: Bert Vorstenbosch Sr., Gordon Diver, carried.*

2. Steve Mohr is nominated for the position of 1st Vice. He has agreed to let his name stand.

*Motion to accept Steve Mohr for 1st Vice: Robert Mitchell, Robert Norris, carried.*

3. *Motion to accept the list of Executive Officers and Directors: Jean Gloor, Leroy Skinner, carried.*

**Next AGM meeting:** January 19, 2019 at 10:30AM at the Crystal Palace.

President Winnie Linton adjourned the Annual General Meeting at 11:30AM stating, lunch is ready.

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President –Winnie Linton

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Secretary Treasurer –Janet Williamson