

*Mitchell & District Agricultural Society
Annual Meeting – AGENDA - Crystal Palace
January 19, 2019, 10:30 am*

Welcome/ Call to Order

Tribute to Departed Members

Approval of Agenda

Minutes of January 20, 2018 annual meeting-motion to accept

President's Report

Auditor's report – Patrick Kemp – Famme & Co. - motion to accept

Fair Payout Report

Elimination Draw - motion

Property Committee report – Winston – motion

Dance Committee report

Media Committee Budget proposal – motion –

Special Events Committee Budget proposal – motion -Cheri/Jacquie

Operating Budget – motion

Appointment of Auditors for 2019 – motion

Election of Officers – David Kemp

*Life Members

*New Directors

*Executive

Lunch break