

*Mitchell & District Agricultural Society
Annual Meeting – AGENDA - Crystal Palace
January 25, 2020, 10:30 am*

Welcome/ Call to Order

Time:

Tribute to Departed Members

Approval of Agenda

Minutes of January 19, 2019 annual meeting-motion to accept

President's Report

Auditor's report – Adam Cronin, BDO - motion to accept

Fair Payout Report

Elimination Draw – hold again? 600 tickets @ \$10

Property Committee report – Winston – this year's projects if any

Dance Committee Budget report

Media Committee Budget proposal – motion –

Special Events Committee Budget proposal – motion -Cheri/Jacquie
Rodeo – vote on year 3, and proposed budget for it

Operating Budget – motion

Appointment of Auditors for 2020 – motion

Election of Officers – David Kemp,

*Life Members

*New Directors

*Executive

Lunch break