

**Mitchell and District Agricultural Society
Board Meeting Agenda
Wednesday, March 27, 2019 at 8:00
Crystal Palace**

Call to Order:

Time:

Motion to accept the agenda: any additions?

M- Second-

Declaration of Conflict of Interest – declare before voting on the topic

Motion to accept the minutes of **February 27** already circulated

M- Second-

REPORTS:

Secretary/Treasurer

M- Second-

TD GIC maturing April 12 – 2 Options

M- Second-

BMO GIC maturing April 22 – 2 Options

M- Second-

OAAS, District 8 – Jean Gloor,

Property Committee - Winston Jibb

Media – Bert J Vorstenbosch

Entertainment/Activity

Strawberry Social Dinner – Marg French - Date?

Rodeo – Jacquie Mohr

Fair – Winnie/ Cheri

Prize Book Update – Janet Williamson is still updating as material changes and confirmed sponsors come in. Hoping to have it ready to print April 1 (yes I am still working in Panama)

Conclusion Next meeting Wednesday, April 24, 2019 at 8 pm

Treasurer's Report

Outstanding Invoices/ bills:

Janet Williamson Honorarium	\$550.00
B&V Enterprises	\$ 29.86
Sam McNaught, custodial service	\$.00
Post Media	\$101.70
Quadro Communication	\$45.45

Total owing

ASSETS:

BMO chequing	\$259.84
BMO Lottery	\$5,964.21
BMO GIC (Mat. April 22, 2019)	\$5,882.95
TD operating account	\$27,347.36
TD GIC (Mat. Apr 12, 2019)	\$20,515.29
Cash on Hand	\$1,248.70
HST rebate	\$11,209.78
Seaforth Ag Society	\$184.44

Prepaid:

Entry Fees 2019	\$447.00
Membership 2019	\$647.00
Deferred Revenue	\$5,657.46
Insurance	\$3,349.79