

**Mitchell and District Agricultural Society  
Board Meeting Agenda  
Friday, May 8, 2020 at 1:00  
Crystal Palace**

**Call to Order:**

**Time:**

**Motion to accept the agenda:** any additions?

**M-**

**Second-**

**Declaration of Conflict of Interest** on the topics listed below

**Motion** to accept the minutes of **April 8** already circulated

**M-**

**Second-**

**REPORTS:**

**Secretary/Treasurer**

**M-**

**Second-**

**TD GIC \$50,345.31 maturing June 17, 2020**

**M-**

**Second-**

**DISTRICT 8** – hosted a zoom meeting April 30. Requesting statistics about our last fair and update for the District Fair Directory

- We can use District Zoom license to host our own meeting if we want/ need – how many members would participate? (Please respond before Friday)

**FAIR:** Cancelling our fair/ hosting a virtual fair (Kirkton is cancelled Sept. 11 – 13, 2020)  
Do we risk having a parade? (Markham is cancelled Oct 1-4)

**ELIMINATION DRAW:** Junstine Brotherston announced AGCO has expanded the use of Lottery proceeds. We would need to ask for permission to use it for rent or other expenses.

**STRAWBERRY SOCIAL:** We can do curb side pickup (like the restaurants are doing)

- just cake, strawberries and ice cream
- or the whole ham dinner and dessert

**Cooperators Insurance** rebate (due to less liability) for cancelled events

**Adjusting ByLaws** to add electronic meetings and virtual events

Is there ANYTHING positive we can do for the community?

Open for suggestions/ discussion! Send your input to me this week to be read at the meeting.

Correspondence:

\*SPARK ONTARIO is a government platform connecting volunteers to relief response efforts.

\*Stonetown Supply selling masks - \$47.50 for 50

\*Convention Rooms can't be booked until July 1, 2020

\*Trillium Mutual Insurance Comp pulled sponsorship until next year.

\*CAFÉ online 50/50 progressive draw – we get 35% as non-members

**Conclusion** Next meeting To Be Announced

- I think the fair should be cancelled with so many over 70. Byron Morris
- We trust and know that the Board will consider the safety of all concerned during these difficult times ---- volunteers, members and spectators alike. Winston and Sheila Jibb
- has Zoom- Cheri Bell, Margaret Luyten, Viola Laing, Bert Jr