

Mitchell & District Agricultural Society
General Meeting

January 25, 2020

Morning Session

Vice President Leroy Skinner called the meeting to order at 10:32 PM and welcomed everyone. He asked for a moment of silence for the members that are no longer with us.

26 members were in attendance as follows: Leroy Skinner, Winnie Linton, David Kemp, Vicki Williamson, Robert Norris, Lisa and Brad Rapien, Bill and Ruth Osborn, Gladys Connolly, Jacquie Mohr, John Miller, Constance Clarke, Byron Morris, Margaret Luyten, Bev Louwagie, Margaret French, Spencer Dunsmore, Dave Jacob, Phil O'Donnell, Robert Mitchell, Bert and Audrey Vorstenbosch, Richard Skinner, Matt McKone and Scott Huenemoerder.

Guests: Adam Cronin and Coralee Foster

Leroy presented the agenda for approval.

David Jacob made a motion to accept the agenda for January 25, 2020, seconded by Robert Norris, carried.

The minutes from the last AGM were presented.

Jacquie Mohr made a motion to approve the January 19, 2019 AGM as presented, Vicki Williamson seconded, carried.

Presidents Report:

Auditor's Reports: Adam Cronin and Coralee Foster presented the financial report.

Lisa Rapien made a motion to accept the Auditor's Report for the year ending November 30, 2019 seconded by David Kemp, carried.

Fair Payout Report: A three year comparison of the sponsorship and payouts for each class was presented to the members for information purposes.

Elimination Draw:

David Kemp made a motion to move the Elimination Draw discussion to after lunch, seconded by Lisa Rapien, carried.

Property Report: Winnie read Winston's report. The engineers have mapped out the utilities and the hydro substation has been upgraded for the Keterson Park Project.

Dance Committee: Spencer Dunsmore gave the Senior Dance budget report.

Media Report: No Report was provided at this time.

David Kemp made a motion to accept the Property Report and Dance Report, seconded by Robert Norris, carried.

Rodeo: Lisa Rapien thanked Jacquie for all her hard work to pull this event together the past two years. Appreciation was shown by the member's applause.

Jacquie Mohr made a motion to host the 3rd Annual Rodeo in June 2020, seconded by David Kemp. Only 2 members were in favour. Motion defeated.

Appointment of Auditor:

Byron Morris made a motion to appoint BDO Canada LLP as the auditor for 2020, seconded by Lisa Rapien, carried.

Election of Officers: David Kemp took nominations for Scott Huenemoerder, Spencer Dunsmore and Phil O'Donnell. These three members accepted their nomination.

David Jacob made a motion to appoint Scott Huenemoerder, Spencer Dunsmore and Phil O'Donnell onto the Board of Directors, seconded by Lisa Rapien, carried. Byron Morris made a motion to renew the current Executive Directors for another year, seconded by Bill Osborn, carried.

Next meeting: January 16, 2021 at 10:30 AM at the Crystal Palace.

John Miller made a motion to adjourn the meeting at 11:20 AM.