

## **District 13 Annual Meeting**

Saturday November 16<sup>th</sup> 2019

Hosted by the Thorndale Agricultural Society

### 1. Welcome and Introductions

The meeting was called to order by Lauren Armstrong at 9:10am, District 13 Director. She welcomed everyone to our annual meeting and thanked the Thorndale Agricultural Society for hosting the meeting.

Introductions were made of the executive and guests

### District 13 Directors

Lauren Armstrong

Judy Slaughter

Judy Krall

Brenda Tipping – Provincial Director

Mark Williams – Secretary/Treasurer

### Guests

Brian Slaughter – OAAS 1<sup>st</sup> Vice President and Alison Warwick – Mayor of Thames Centre and board member of the North Dorchester Ag Society. Both brought greetings to the group.

### 2. Minutes of previous meeting

The minutes of the 2018 District annual meeting were emailed earlier and copies available to members in attendance. Lauren called for any errors or omissions with none being noted.

MOTION: That the 2018 District 13 minutes be accepted as presented

Moved by: Wayne Ramsay

Seconded by: Anna Tokarz

Carried

### 3. Correspondence

Mark Williams reported there was no correspondence for this meeting/

### 4. District 13 Director Reports – Judy Slaughter, Lauren Armstrong and Judith Krall

MOTION: That the 2019 Director Reports be accepted

Moved by: Malcolm (Brigden Fair)

Seconded by: Gary (Wyoming Ag Society)

Carried

5. District 13 Provincial Report – Brenda Tipping – presented – copy attached

MOTION: That the 2019 Provincial Director Moved by: Ian F (Thorndale Ag Society)  
Seconded by: Carol (Aylmer – East Elgin Ag Society)  
Carried

6. Financial Report

Presented by Mark Williams – Discussion followed.

It was noted that Rosemary Kennedy and Kelly Pearson certified the statements of receipts, disbursements and the assets and liabilities of the OAAS District 13 – for the fiscal year ending October 31<sup>st</sup> 2019 were accurate, all cash receipts were recorded correctly and the financial records were in accordance to the expectations of the audit certificate and the guidelines presented and expected of the Ministry of Agricultural, Food and Rural Affairs.

**A closing bank balance of \$1739.62 was reported (as of October 31<sup>st</sup> 2019)**

MOTION was made to accept the financials as presented and to accept the two individuals noted above as the financial reviewers for 2020.

Moved by: Beth S (Western Fair Association)

Seconded by: Nancy (Thorndale Ag Society)

Carried

7. Coffee Break and Raffle Ticket Sales

8. 2 sessions of Round Tables took place

9. Judging Results of OAAS Competitions – revealed

10. Ambassador Introductions

11. Lunch – provided by the Thorndale Agricultural Society

12. Guest Speaker: Glendalynn Dixon – spoke on “Why Change? Everything is Exactly How I Like It”

13. Open Forum

14. Elections of Officers.

One position for District Director was up for election with the completion of Judy Slaughter’s 1 year term coming to conclusion. Brain Slaughter took lead for the elections and called for nominations from the floor.

Kathy Williams was nominated by Ian (Thorndale Ag Society)  
Sarah Syer was nominated by Judy Slaughter (Forest Ag Society)  
Judy Slaughter nominated by Wayne Ramsay (Wyoming Ag Society)

Both Kathy and Sarah let their names stand for election – Judy Slaughter declined

A closed ballot was called – resulting in the election of Sarah Syer to a 3 year term as a District 13 Director

Motion to destroy the ballots called  
Moved by Malcom (Brigden Fair)  
Seconded by Sandy (Wyoming Ag Society)  
Carried – ballots destroyed

#### 15. Secretary Treasurer

Motion for Mark Williams to carry on another year as the District 13 secretary/treasurer – Beth S of Western Fair Association. No other motions came from the floor. Mark Williams agreed to another term.

#### 16. Live Auction donation for the upcoming OAAS Convention

Motion: That the district spend \$200 to purchase a live auction item for the upcoming convention was made with the friendly amendment that the District 13 executive decide what that item will be – with suggestions of something along the lines of Theatre Tickets, a CN Tower Package, Tickets for a sporting event in Toronto, a package to Ripleys and the Aquarium and or a Limo or Train Package to Toronto

Moved by Ian (Thorndale Ag Society)  
Seconded by Connie (Thorndale Ag Society)  
Carried

#### 17. Awards Presentation

Attendance Award – Plympton Wyoming Ag Society - \$ 50.00 and they graciously donated it back to the District and asked that the amount be added to the motion to spend \$200 on the live auction item – bringing the donation to \$250.00

Ambassador Congeniality Award presented to the Ambassador from Forest Fair – Caley Dougan

#### 18. Upcoming Meetings

2020 Spring Meeting will be hosted by the Parkhill Ag Society  
2020 Fall Meeting – last year meetings – records the North Dorchester Ag Society (Dorchester Fair) for the AGM, but then I have Glencoe from this year's notes as the host  
2021 Spring Meeting – Melbourne Ag Society  
Final Notes

**\$460.00 raised from the penny table**

57 in attendance for the meeting (does not include speakers or judges) 10 of the 57 were fair ambassadors who participated in the Ambassador portion of the day and then joined us at lunch for the remainder of the day

Adjournment called at 2:30pm

Carried